



AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF
THE CITY OF NATIONAL CITY
ONLINE ONLY MEETING

<https://www.nationalcityca.gov/webcast>

LIVE WEBCAST
COUNCIL CHAMBERS
CIVIC CENTER

1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, FEBRUARY 16, 2021 – 6:00 PM

ALEJANDRA SOTELO-SOLIS
Mayor

JOSE RODRIGUEZ
Vice Mayor

MARCUS BUSH
Councilmember

RON MORRISON
Councilmember

MONA RIOS
Councilmember

NOTICE: The health and well-being of National City residents, visitors, and employees during the COVID-19 outbreak remains our top priority. The City of National City is coordinating with the County of San Diego Health Human Services Agency, and other agencies to take measures to monitor and reduce the spread of the novel coronavirus (COVID-19). **The World Health Organization has declared the outbreak a global pandemic and local and state emergencies have been declared providing reprieve from certain public meeting laws such as the Brown Act.**

As a result, the City Council Meeting will occur only online to ensure the safety of City residents, employees and the communities we serve. A live webcast of the meeting may be viewed on the city's website at www.nationalcityca.gov. For Public Comments see "PUBLIC COMMENTS" section below

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Meetings begin in Open Session at 5:00 p.m. or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review on the City's website at www.nationalcityca.gov. Regular Meetings of the Elected Body are webcast and archived on the City's website at www.nationalcityca.gov.

PUBLIC COMMENTS: The City Council will receive public comments via e-mail at clerk@nationalcityca.gov regarding any matters within the jurisdiction of the City Council. **Written comments or testimony from the public (limited to three minutes) must be submitted via e-mail by 4:00 p.m. on the day of the City Council Meeting. All comments received from the public will be made a part of the record of the meeting.**

1243 National City Blvd.
National City, CA 91950
619-336-4240

Meeting agendas and
minutes available on the
City's website at
WWW.NATIONALCITYCA.GOV

The time limit established for public testimony is three minutes per speaker. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or unrelated.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

AVISO: La salud y el bienestar de los residentes, visitantes y empleados de National City durante el brote de COVID-19 sigue siendo nuestra máxima prioridad. El Ayuntamiento de la Ciudad de National City se está coordinando con la Agencia de Salud y Servicios Humanos del Condado de San Diego y otras agencias para tomar medidas con el fin de monitorear y reducir la propagación del nuevo coronavirus (COVID-19). La Organización Mundial de la Salud declaró el brote como una pandemia global y se han manifestado emergencias locales y estatales que resultan en la suspensión de ciertas leyes de reuniones públicas, tal como la Ley Brown.

Como resultado de ello, la junta del Concejo Municipal del Ayuntamiento se llevará a cabo solamente en línea para garantizar la seguridad de los residentes, empleados y comunidades locales que atendemos. Se podrá ver una transmisión en vivo de la junta en el sitio web del Ayuntamiento en www.nationalcityca.gov. Para comentarios públicos, vea la sección “COMENTARIOS PÚBLICOS” más adelante.

ORDEN DEL DÍA: Las sesiones públicas de todas las juntas ordinarias del Concejo Municipal/Comisión de Desarrollo Comunitario - Autoridad de Vivienda (en lo sucesivo denominado Órgano Electo) inician a las 6:00 p.m. el primer y tercer martes de cada mes. Las audiencias públicas inician a las 6:00 p.m., a menos que se indique lo contrario. Las juntas cerradas inician en sesión abierta a las 5:00 p.m. o en cualquier otro momento que se indique, y tras anunciar los temas de la sesión cerrada, la junta se realiza como sesión cerrada. Si se programa una reunión de discusión y análisis, el tema y la hora de la misma aparecerán en la agenda. La Alcaldesa y los Concejales se reúnen por igual que el Presidente y los integrantes del Consejo de la Comisión de Desarrollo Comunitario.

INFORMES: Todos los temas e informes de la agenda de la sesión abierta, así como todos los documentos y escritos entregados al Órgano Electo menos de 72 horas antes de la sesión, aparecerán en el sitio web del Ayuntamiento. Las juntas ordinarias del Órgano Electo se transmiten por Internet y se archivan en el sitio web del Ayuntamiento en www.nationalcityca.gov.

COMENTARIOS PÚBLICOS: El Concejo Municipal recibirá comentarios públicos por correo electrónico en clerk@nationalcityca.gov sobre cualquier asunto dentro de la jurisdicción del Concejo

Municipal. **Los comentarios escritos o el testimonio del público (limitado a tres minutos) deben enviarse por correo electrónico antes de las 4:00 p.m. en el día de la sesión del Concejo Municipal. Todos los comentarios recibidos del público formarán parte del acta de la sesión.**

AGENDA ESCRITA: Con contadas excepciones, el Órgano Electo puede tomar medidas únicamente sobre los temas que aparecen en la agenda escrita. Los temas que no aparezcan en la agenda deben aparecer en una agenda subsecuente, a menos que sean de emergencia o urgencia demostrada, y la necesidad de tomar medidas sobre esos temas haya surgido después de haber sido publicada la agenda.

CALENDARIO DE CONSENTIMIENTO: Los temas del calendario de consentimiento implican cuestiones de naturaleza rutinaria o no controvertida. Todos los temas de consentimiento se adoptan mediante la aprobación de una sola moción del Concejo Municipal. Antes de la aprobación, cualquier tema puede eliminarse de la parte de consentimiento de la agenda y considerarse aparte, a petición de un concejal, individuo del personal del Ayuntamiento o persona del público.

Previa solicitud, esta agenda puede estar disponible en formatos alternativos apropiados para personas con discapacidades, en observancia de la Ley de Estadounidenses con Discapacidades. Llame al teléfono (619) 336-4228 de la Oficina del Secretario del Ayuntamiento para solicitar una modificación o adaptación de acceso relativa a la discapacidad. Notificar 24 horas antes de la sesión permitirá al Ayuntamiento hacer arreglos razonables para garantizar la accesibilidad a esta junta.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS AND CERTIFICATES

1. [National City Celebrates Black History Month.](#)
2. [National City Celebrates the Retirement of Southwestern College Superintendent, Dr. Kindred Murillo.](#)

AWARDS AND RECOGNITIONS

3. [Introduction of New Employee - Jennifer K. Gilman, Deputy City Attorney. \(City Attorney\)](#)
4. [Introduction of New Employee - Myra Martinez, Housing Programs Specialist II. \(Housing Authority\)](#)

PRESENTATIONS (FIVE-MINUTE TIME LIMIT)

5. [Plaza Bonita Update. \(Westfield Representatives\)](#)

INTERVIEWS / APPOINTMENTS

6. [Appointments City Boards, Commissions, and Committees - Mayor Appointments. \(City Clerk\)](#)

REGIONAL BOARDS AND COMMITTEE REPORTS (FIVE-MINUTE TIME LIMIT)

CONSENT CALENDAR

7. [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only. \(City Clerk\)](#)
8. [Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of 12-15-2020 and Regular Meeting Minutes of the Successor](#)

- Agency to the Community Development Commission for 12-15-2020. (City Clerk)
9. Resolution of the City Council of the City of National City ratifying the Agreement between the City of National City and Dean Gazzo Roistacher LLP for legal services in the specialized area of General Civil Litigation Defense arising from Government Claims for the total not to exceed amount of \$75,000.00 per case and approving the City Attorney's execution of same. (City Attorney)
 10. Resolution of the City Council of the City of National City finding APR Construction, Inc. in default of the contract for the Civic Center ADA Accessibility Project, CIP No. 19-45 for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents. (Engineering/Public Works)
 11. Resolution of the City Council of the City of National City creating three new job classifications and amending the Executive and Management Classification and Compensation Schedules. (City Manager)
 12. National City Sales Tax Update Newsletter – Third Quarter 2020. (Finance)
 13. Investment Report for the quarter ended September 30, 2020. (Finance)
 14. Investment transactions for the month ended October 31, 2020. (Finance)
 15. Investment transactions for the month ended November 30, 2020. (Finance)
 16. Warrant Register #28 for the period of 1/06/21 through 1/12/21 in the amount of \$1,471,325.17. (Finance)
 17. Warrant Register #29 for the period of 1/13/21 through 1/19/21 in the amount of \$714,136.66. (Finance)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

18. Introduction and first reading of an Ordinance to require electronic submittal of campaign disclosure statements and Form 700 filings. (City Clerk)

NON CONSENT RESOLUTIONS

19. Resolution of the City Council of the City of National City: 1) ratifying the execution of the Age Friendly Communities Program Grant Agreement by the City Manager, an Agreement between the City of National City and The San Diego Foundation in the amount of \$50,000 for Senior Saturdays at Kimball Park, with no matching funds required; 2) and authorizing the establishment of a Reimbursable Grants Citywide Fund appropriation of \$50,000 and corresponding revenue budget. (Community Services)

NEW BUSINESS

20. [Update on the development of the Age-Friendly Community Plan for National City. \(Housing Authority\)](#)

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

NEW BUSINESS - HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

21. [Update on COVID-19 Housing Related Programs and Assistance. \(Housing Authority\)](#)
22. [City Manager Report. \(City Manager\)](#)

MAYOR AND CITY COUNCIL

CLOSED SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - March 2, 2021 - 6:00 p.m. - Council Chambers - National City, California.

The following page(s) contain the backup material for Agenda Item: [National City Celebrates Black History Month](#).

Please scroll down to view the backup material.

Item # ____
02/16/21

National City Celebrates Black History Month

The following page(s) contain the backup material for Agenda Item: [National City Celebrates the Retirement of Southwestern College Superintendent, Dr. Kindred Murillo.](#)
Please scroll down to view the backup material.

Item # ____
02/16/21

**National City Celebrates the Retirement of
Southwestern College Superintendent, Dr. Kindred Murillo**

The following page(s) contain the backup material for Agenda Item: [Introduction of New Employee - Jennifer K. Gilman, Deputy City Attorney. \(City Attorney\)](#)
Please scroll down to view the backup material.

Item # ____
2/16/21

Introduction of New Employee
Jennifer K. Gilman, Deputy City Attorney

(City Attorney)

The following page(s) contain the backup material for Agenda Item: [Introduction of New Employee - Myra Martinez, Housing Programs Specialist II. \(Housing Authority\)](#)
Please scroll down to view the backup material.

Item # _____

2/16/21

**Introduction of New Employee
Myra Martinez, Housing Programs Specialist II**

(National City Housing Authority)

The following page(s) contain the backup material for Agenda Item: [Plaza Bonita Update.](#)
[\(Westfield Representatives\)](#)

Please scroll down to view the backup material.

Item # ____
02/16/21

Plaza Bonita Update

(Westfield Representatives)

The following page(s) contain the backup material for Agenda Item: [Appointments City Boards, Commissions, and Committees - Mayor Appointments. \(City Clerk\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO. _____

ITEM TITLE:

Appointments: City Boards, Commissions, and Committees – Mayoral Appointments (City Clerk)

PREPARED BY: Luz Molina, City Clerk
Shelley Chapel, MMC, Deputy City Clerk

DEPARTMENT: City Clerk's Office

PHONE: (619) 336-4225

APPROVED BY: _____



EXPLANATION:

This item was continued from the meeting of January 19, 2021, to allow the City Council the opportunity to adopt revised City Council Policy #107, streamlining the appointment process. The policy was adopted February 2, 2021, and is attached as a reference. (Attachment B).

Prior to the January 19, 2021, City Council Meeting, vacancies on multiple Boards/Commissions/Committees were noticed in the Star News, posted on the City Hall Bulletin Boards, City Website, and City Social Media sites to advertise openings and the application acceptance period. The vacancy notices were posted Thursday, December 17, 2020, and all applications were due to the City Clerk's Office by the deadline of Wednesday, January 6, 2021 at 5:00 p.m.

(See Explanation (Attachment A) for more information)

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. _____

APPROVED: _____ **MIS**

N/A

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Mayoral appointment with City Councilmembers confirmation.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

- Attachment A – Explanation
- Attachment B – City Council Policy #107
- Attachment C – Applications – Redacted
- Attachment D – Boards/Commission/Committees Reference Chart
- Attachment E – Boards/Commission/Committees Status Report

On Thursday, December 17, 2020, the City Clerk's Office began advertising and accepting applications for multiple vacancies on Mayor/City Council appointed Boards/Commissions/Committees (BCC).

In order to obtain qualified candidates, a Notice of Vacancy was advertised on the following: The City website, posted on the City Hall Bulletin Boards, and City Social Media sites to advertise openings and the application acceptance period.

Deadline to submit applications to the City Clerk's Office for the vacancies listed below was Wednesday, January 6, 2021, at 5:00 p.m.

The following are open vacancies to be considered by the Mayor:

BCC	Number of Open Seats and Term expiration for that seat	Appointing Member(s)	Residency Requirement	Electoral of City Requirement	Compensation
Park, Recreation & Senior Citizen Advisory Committee	(1) One Seat 09/30/2021	Mayor subject to Confirmation by the City Council	Yes	No	None
	(2) Two Seats 01/01/2023				
Public Art Committee	(1) One Seat 09/30/2021	Mayor subject to Confirmation by the City Council	No	No	None
	(1) One Seat 09/30/2022				
Veterans & Military Families Advisory Committee	(1) One Seat 09/30/2022	Mayor subject to Confirmation by the City Council	Yes	No	None

The City Clerk's Office received applications from nine (9) individuals for multiple vacancies:

- Park, Recreation & Senior Citizen Advisory Committee – (6) Liliana Armenta, Alejandra Arredondo, Jose "Pepe" Gonzalez, Jill Milligan, Ignacio Navarro Jr., and Mike Richards
- Public Art Committee – (3) Jose "Pepe" Gonzalez, Jose A. Lopez, and Natalia Valerdi-Rogers
- Veterans & Military Families Advisory Committee – (4) Liliana Armenta, Jose "Pepe" Gonzalez, Jill Milligan, and Cheryl A. Owolabi

**Please note that many of the applicants, selected multiple choices for consideration of appointment on this evening's agenda item. If appointed tonight, their names will be removed from consideration for the remaining appointments.

***One applicant submitted applications for multiple vacancies after the 5:00 p.m. Wednesday, January 6 deadline and is included for consideration: Jill Milligan

CITY COUNCIL POLICY

CITY OF NATIONAL CITY

**TITLE: Appointments to Boards, Commissions,
and Committees**

POLICY #107

ADOPTED: June 17, 1986

AMENDED: February 2, 2021

PURPOSE

To establish a procedure to serve as a guide in making appointments to various City Boards, Commissions, and Committees. The City currently has the following Boards, Commissions, and Committees to which this Policy applies:

Mayor's Appointments:

1. Board of Library Trustees
2. Community and Police Relations Commission
3. Housing Advisory Committee
4. Park, Recreation and Senior Citizens Advisory Committee
5. Public Art Committee
6. Sweetwater Authority
7. Traffic Safety Committee
8. Veterans and Military Families Advisory Committee

City Council Appointments:

1. Civil Service Commission
2. Planning Commission
3. Port Commission

POLICY

Appointment Process

- A. Opportunity to apply. All interested individuals shall be given an opportunity to submit applications for vacancies on City Boards, Commissions, and Committees. Incumbent Appointees are not automatically re-appointed but are required to fill out an abbreviated application provided by the City Clerk, indicating their interest in continuing to serve.
- B. Unexpired terms. If an incumbent Appointee was appointed to fill an unexpired term and the Appointee serves for less than one year in that position. In that case, the Council may re-appoint the incumbent without considering other applicants.
- C. Vacancies. When vacancies occur, the following procedure shall be followed:
 1. Schedule vacancy. When a term is expiring or expires, public notice of the vacancy shall be made, inviting interested individuals to submit applications for the vacancy on a form provided by the City Clerk on the City website.

ADOPTED: June 17, 1986**AMENDED: February 2, 2021**

2. **Unscheduled vacancy.** An unscheduled vacancy shall be filled according to Government Code Section 54974, which generally provides as follows: Whenever an unscheduled vacancy occurs, whether due to resignation, death, termination, or other causes, a special vacancy notice shall be posted in the office of the City Clerk, the City website, outside City Hall on the Bulletin Board and City social media platforms.

Not earlier than twenty (20) days before or not later than twenty (20) days after the vacancy occurs. The City Council shall not make final appointment for at least ten (10) working days after posting the notice in designated locations. The notice's posting and application period shall be thirty (30) calendar days. However, if it finds that an emergency exists, the City Council may, fill the unscheduled vacancy immediately. According to this section, a person appointed to fill the vacancy shall serve only on an interim basis until the final appointment.

3. **Government Code Section 40605, and National City Municipal Code Title 16, grants the Mayor, with the City Council's approvals, the authority to make all appointments unless otherwise explicitly provided by statute. The exceptions are:**
 1. Civil Service Commission
 2. Port Commission
 3. Planning Commission

The City Council fills vacancies on these bodies.

- D. **Implementation.** Implementation of Council policy for appointment to Boards, Commissions, and Committees requires the following:
 1. **Per Government Code Section 54972, on or before December 31 of each year, the City Council shall prepare a list of appointments of all regular and ongoing boards, commissions, and committees appointed by the City Council. The City Clerk will prepare the list of all regular and ongoing boards, commissions, and committees appointed by the Mayor or the City Council. The list shall contain, a list of all terms that will expire during the next calendar year, the incumbent appointee's name, the appointment date, the terms expiration date, and the position's necessary qualifications. It shall also include a list of all boards, commissions, and committees whose members serve at the City Council's pleasure, and the qualifications required for each position. This Local Appointments List shall be made available to the public on the City website.**
 2. **Notice.** Placement of a public notice in the adjudicated newspaper the City uses for legal noticing advertising appointive vacancies, the City website, City Hall Bulletin Board, and City social media platforms.

ADOPTED: June 17, 1986**AMENDED: February 2, 2021**

3. Expiration of term. All appointees will receive a letter as their terms expire asking if they would like to re-apply for the position;
4. Applications. Available on the City website and in the City Clerk's Office. Submission must be before the advertised deadline for consideration for the current appointment. All applications will be retained in the City Clerk's Office for one-year from submitting an application to be considered for other vacancies on Boards, Commissions, and Committees as marked on the application. The City Clerk's Office will notify the applicant being considered for an appointment to confirm that they are still interested in volunteering.
5. A member may only serve on one (1) Board, Commission, or Committee at a time. If applying for another position on a different Board, Commission, or Committee that applicant will forfeit the prior seat, and a vacancy will occur per policy.
6. Interviews:
 - a. Mayor Appointments: Interviews for Mayoral appointments will be conducted by the Mayor outside of the public meeting and scheduled by the Mayor's Office.
 - b. City Council Appointments: Interviews for the three (3) Civil Service, Planning and Port Commissions who serve at the City Council's pleasure and are appointed by the City Council as a body will be interviewed in the public forum at a City Council Meeting as described below.
7. Mayoral Appointments:

The Mayor will make the motion to appoint (naming the appointee) and Councilmembers may second the motion. The City Clerk will then take a roll call vote of the City Council. A majority vote of the City Council will be required for the appointment. If, the majority of the City Council choose to deny the proposed appointment, at which point the Mayor would propose an alternative candidate from the current application pool, or could choose to reopen the application period and return to City Councils with a different applicant for consideration. If Mayor Appointment is not approved by the majority of the City Council by confirmation, that applicant is removed from the pool for that seat. The Mayor will return to a future meeting with a substitute Mayoral appointment.
8. For City Council Appointments, the Interview Process is as follows:
 - a. The City Clerk will provide an overview of the Board,

ADOPTED: June 17, 1986**AMENDED: February 2, 2021**

Commission and Committee (s) with current vacancy, the Mayor will introduce the applicant and the two (2) questions will be asked of each applicant on behalf of the City Council.

- b. Each applicant is given two (2) minutes to make a brief introduction of themselves and their qualifications to the City Council.
 - c. Mayor and City Councilmembers will ask questions of each applicant. All applicants must be asked the same questions.
 - d. Total time per applicant is five (5) timed minutes with a few minutes for clarification. No more than ten (10) minutes total per applicant.
 - e. All appointments and interviews before the City Council will be scheduled as needed to fill unexpected vacancies, with every effort to be made before an individual's term expires. Interviews may take place at one meeting, with appointments made at a subsequent meeting.
9. Vacancies for City Council Appointed Positions. If the vacancy is for a Council appointed position, and there is more than one (1) applicant for a given position, the voting process will proceed as follows: Once the interviews are complete, each Councilmember votes for their choice via a written ballot provided by the City Clerk. Each Councilmember shall print and sign their name on the ballot. All ballots shall be considered a public record and open to inspection by the public. The ballots are passed to the City Clerk who announces the number of votes for each candidate.

If, the appointment process is conducted via a virtual meeting the process is the same except the ballot/vote process. The City Clerk's Office will provide a Vote Sheet (a piece of paper electronically) with each applicants name to be considered. The Mayor will count to three (3) and the Council will hold their vote sheet up in front of their face to make sure it is captured on the camera during live virtual meeting. The City Clerk will tally the votes and will then confirm the votes with a verbal roll call. The applicant with the most votes is appointed.

If meeting is held "in person" no changes to current process will be made for votes.

In the event of a tie, each Councilmember votes again until one (1) candidate has the majority vote, and is declared to be the newly appointed.

10. Re-appointment beyond two terms. Anyone wishing to be re-appointed to any Board, Commission, or Committee, and has served two or more full terms already,

must be approved by a four-fifths vote of the Council., If all five members of the Council are not present or if one member abstains or recuses their vote, the four-fifths requirement would be changed to require only a simple majority.

11. Report to Council:

All applications received for vacancies no matter Mayoral Appointment or City Council Appointment will be attached to the staff report to Council. All applications will have private personal information redacted (name, street numbers and name of street address, and phone number). This redacted information is in alignment with law, Under Government Code Section 6255(a) personal contact information is exempt, and has been withheld on some documents. Personal information being withheld is in the interest of the applicant and their right to privacy which outweighs the public interest of disclosure.

12. An automatic vacancy upon becoming a Non-Resident. An unscheduled vacancy automatically occurs when a resident holding an appointment position on a City Board, Committee or Commission becomes a non-resident by moving out of National City limits. When an unscheduled vacancy occurs due to a resident becoming a non-resident, the unscheduled vacancy may be filled as follows:

- a. A special vacancy notice shall be posted in the Office of the City Clerk and the National City Library, and in other places as directed by the City Council, not earlier than 20 days before or not later than 20 days after the vacancy occurs. Final Appointment at a City Council Meeting, shall not be made by the Appointing Authority for at least 10 working days after the posting of the notice in the City Clerk's Office.
- b. The Appointing Authority may appoint the former resident to a Non- Residential position if a Non-Residential position is vacant.

However, the Appointing Authority may, if it finds that an emergency exist, fill the unscheduled vacancy immediately. A person appointed to fill the vacancy shall serve only on an acting basis until the final appointment is made pursuant to this section.

13. Only City Residents may be elected to Chair, and Vice-Chair positions. To be eligible to be elected as the Chairperson of a City Board, Committee or Commission, the member must be a resident of the City.

Appointing Authority

Related Policy References

Government Code Section 40605

Government Code section 54970, et seq.

National City Municipal Code Title 16 (pending)

Prior Policy Amendments: May 19, 2020

PARK, RECREATION AND SENIOR CITIZEN ADVISORY COMMITTEE APPLICATIONS

1. Liliana Armenta
2. Alejandra Arredondo
3. Jose “Pepe” Gonzalez
4. Jill Milligan
5. Ignacio Navarro Jr.
6. Mike Richards

**CITY OF NATIONAL CITY
APPLICATION FOR APPOINTMENT
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

- | | |
|----------------------------------------------------------------------------------------|------------------------------------------------------|
| <input type="checkbox"/> Community & Police Relations Commission* (CPRC) | <input type="checkbox"/> Civil Service Committee |
| <input type="checkbox"/> Library Board of Trustees | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board | <input type="checkbox"/> Public Art Committee* |
| <input checked="" type="checkbox"/> Veterans & Military Families Advisory Committee* | <input type="checkbox"/> Traffic Safety Committee |
| <input checked="" type="checkbox"/> Port Commission | <input type="checkbox"/> Advisory Housing Committee* |

- Applicants must be residents of the City of National City except for those marked by an asterisk (*). All applicants must be U.S. Citizens.
- Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.
- Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: LILIANA ARMENTA E-Mail: lilianarmenta74@gmail.com

Home Address: [REDACTED] NATIONAL CITY 91950 Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: N/A Title: N/A

Business Address: N/A Tel. No.: N/A

Length of Residence in National City: 7 yrs San Diego County: 19 yrs California: 41 yrs

Educational Background: HS GRADUATE, some college but no diplomas

Occupational Experience: 25 years of teamwork, management, planning, briefing, leadership skills. Primary job is IT Specialist.

Professional or Technical Organization Memberships: Member of AFCEA (ARMED FORCES COMMUNICATIONS AND ELECTRONICS ASSOCIATION)

Civic or Community Experience, Membership, or Previous Public Service Appointments: N/A other than participating in Community Clean-ups

Experience or Special Knowledge Pertaining to Area of Interest: Served and Retired from US Navy (20 yrs)

Have you ever been convicted of a felony crime? No: Yes: misdemeanor crime? No: Yes:
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions.

Date: 06/21/21 Signature: [REDACTED]

Please feel free to provide additional information or letters of endorsement.
Return completed form to: Office of the City Clerk, 1243 National City Blvd., National City, CA 91950
Thank you for your interest in serving the City of National City.

CITY OF NATIONAL CITY

RECEIVED

APPLICATION FOR APPOINTMENT TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

NOV 30 2020

Office of the City Clerk
National City

- Community & Police Relations Commission* (CPRC)
- Library Board of Trustees
- Parks, Recreation & Senior Citizens Advisory Board
- Veterans & Military Families Advisory Committee*
- Port Commission
- Civil Service Commission
- Planning Commission
- Public Art Committee*
- Traffic Safety Committee
- Advisory Housing Committee*

- Applicants must be residents of the City of National City except for those marked by an asterisk (*). All applicants must be U.S. Citizens.
- Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.
- Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: Alejandra Arredondo E-Mail: Alejandra.Arredondo@SDhealth.org

Home Address: [Redacted], National City, CA, 91950 Tel No: [Redacted]
(Include City/Zip)

Business Affiliation: San Diego PACE Title: Marketing Coordinator

Business Address: 1602 Precision Park Ln, San Ysidro Tel. No.: 619-662-4100

Length of Residence in National City: 3 yrs San Diego County: 20 yrs California: 20 yrs

Educational Background: Bachelors degree on Marketing and Graphic design
San Diego State University

Occupational Experience: Worked 3 years at National City Chamber of Commerce as
Marketing Coordinator. Recently started at San Diego PACE.

Professional or Technical Organization Memberships: _____
at the National City Chamber of Commerce, prepare committees & memberships

Civic or Community Experience, Membership, or Previous Public Service Appointments: _____
NCCC

Experience or Special Knowledge Pertaining to Area of Interest: _____

Have you ever been convicted of a felony crime? No: Yes: ___ misdemeanor crime? No: Yes: ___
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions.

Date: 11/9/2020 Signature: [Redacted]

Please feel free to provide additional information or letters of endorsement.

Return completed form to: Office of the City Clerk, 1243 National City Blvd., National City, CA 91950

Thank you for your interest in serving the City of National City.

**CITY OF NATIONAL CITY
APPLICATION FOR APPOINTMENT
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

- | | |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> Community & Police Relations Commission* (CPRC) | <input type="checkbox"/> Civil Service Committee |
| <input type="checkbox"/> Library Board of Trustees | <input checked="" type="checkbox"/> Planning Commission |
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| <input checked="" type="checkbox"/> Veterans & Military Families Advisory Committee* | <input type="checkbox"/> Traffic Safety Committee |
| <input type="checkbox"/> Port Commission | <input type="checkbox"/> Advisory Housing Committee* |

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- Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.
- Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: Jose "Pepe" Gonzalez E-Mail: JoseGonzalez2041492@gmail.com

Home Address: [Redacted] National City, 91950 Tel No: [Redacted]
(Include City/Zip)

Business Affiliation: Funeraria Del Angel National City Title: Funeral Arranger

Business Address: 607 National City Blvd, 91950 Tel. No.: 619-474-6565

Length of Residence In National City: 6 years San Diego County: 6 years California: 6 years

Educational Background: High School Graduate - Sweetwater High
Some College - Southwestern College

Occupational Experience: Working musician for 10+ years

Professional or Technical Organization Memberships: "Millhous" Art Collective

Civic or Community Experience, Membership, or Previous Public Service Appointments: I've volunteered for food distribution at National City

Experience or Special Knowledge Pertaining to Area of Interest: Helped Organized National City "May Fair Parade 2018". Organized Art shows, 5+ years

Have you ever been convicted of a felony crime? No: Yes: misdemeanor crime? No: Yes:
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Date: 12-23-2020 Signature: [Redacted]

Please feel free to provide additional information or letters of endorsement.

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- > Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: JILL MILLIGAN E-Mail: jmilligan1958@gmail.com

Home Address: [REDACTED] Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: _____ Title: _____

Business Address: _____ Tel. No.: _____

Length of Residence in National City: 60 yrs San Diego County: 60 yrs California: 60 yrs.

Educational Background: GRADUATE OF SUHI, CLASS OF 1976,
FASHION INSTITUTE OF DESIGN AND MERCHANDISING 1978

Occupational Experience: RETAIL, MANAGERIAL, HR, PAYROLL, OWNER OF
BUSINESS

Professional or Technical Organization Memberships: SUHI CLASS OF 1976 SCHOLARSHIPS
AMERICAN LEGION #255

Civic or Community Experience, Membership, or Previous Public Service Appointments:
SUHI CLASS OF 1976 SCHOLARSHIP FUND, AMERICAN LEGION #255

Experience or Special Knowledge Pertaining to Area of Interest: HR, PAYROLL, GENERAL
CONSTRUCTION, PLANTING GARDENS,

Have you ever been convicted of a felony crime? No: Yes: ___ misdemeanor crime? No: Yes: ___
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions.

Date: 1/6/21 Signature: [REDACTED]

Please feel free to provide additional information or letters of endorsement.
Return completed form to: Office of the City Clerk, 1243 National City Blvd., National City, CA 91950
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Pursuant to the California Public Records Act, information on this form may be released to the public upon request. Rev. February 2020

CITY OF NATIONAL CITY
APPLICATION FOR APPOINTMENT
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

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- Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.
- Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: IGNACIO NAVARRO JR. E-Mail: donignacio1980@gmail.com

Home Address: [REDACTED] 91950 Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: NONE Title: N/A

Business Address: N/A Tel. No.: N/A

Length of Residence in National City: 10 YRS San Diego County: 40 YRS California: 40 YRS

Educational Background: SWEET WATER HIGH SCHOOL GRAD 1998
SOME COLLEGE

Occupational Experience: 15 YEARS. PIPE PRODUCTION GENERAL SUPERVISOR
NASSCO GENERAL DYNAMICS

Professional or Technical Organization Memberships: NONE

Civic or Community Experience, Membership, or Previous Public Service Appointments: NONE

Experience or Special Knowledge Pertaining to Area of Interest: WORK EXPERIENCE RELATIVE TO GOVERNMENT PROJECTS. MY YEARS OF SERVICE TO THE CITY OF SAN DIEGO PARKS & RECS DEPARTMENT OF AQUATICS, AS WELLAS MY YEARS OF RESIDENCY

Have you ever been convicted of a felony crime? No: Yes: misdemeanor crime? No: Yes:
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions.

N/A

Date: 1/4/2021 Signature: [REDACTED]

Please feel free to provide additional information or letters of endorsement.

Return completed form to: Office of the City Clerk, 1243 National City Blvd., National City, CA 91950

Thank you for your interest in serving the City of National City.

JAN 6 2021

CITY OF NATIONAL CITY
APPLICATION FOR APPOINTMENT
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Office of the City Clerk
City of National City

- Community & Police Relations Commission* (CPRC)
Library Board of Trustees
Parks, Recreation & Senior Citizens Advisory Board
Veterans & Military Families Advisory Committee*
Port Commission
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Public Art Committee*
Traffic Safety Committee
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Applicants must be residents of the City of National City except for those marked by an asterisk (*). All applicants must be U.S. Citizens.
Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.
Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: Mike Richards E-Mail: Richardsm81@gmail.com

Home Address: National City, CA 91950 Tel No:
(Include City/Zip)

Business Affiliation: Sharp Healthcare Title: Project Manager - Facilities

Business Address: 7901 Frost St., San Diego, CA 92123 Tel. No.: (858)939-4372

Length of Residence in National City: 5 years San Diego County: 8 years California: 15 years

Educational Background: B.F.A. in digital media and communications, University of the Arts, Philadelphia, Pennsylvania. Achieved in 2004

Occupational Experience: Over 10 years of experience as a technical, construction, and facilities project manager. Currently working on \$600M master plan for Sharp Metro Campus.

Professional or Technical Organization Memberships: Design / Build Institute of America, Project Management Institute, Registered Telecommunications Project Manager, Six Sigma

Civic or Community Experience, Membership, or Previous Public Service Appointments: 10 years of volunteer work with the S.P.S.A., a 501(c) nonprofit

Experience or Special Knowledge Pertaining to Area of Interest: I have researched the general plan for National City, and would love to use my expertise to make an impact in my local community.

Have you ever been convicted of a felony crime? No: x Yes: misdemeanor crime? No: x Yes:
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions.

Date: 1/4/2021 Signature:

Please feel free to provide additional information or letters of endorsement.

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PUBLIC ART COMMITTEE APPLICATIONS

1. Jose “Pepe” Gonzalez
2. Jose A. Lopez
3. Natalia Valerdi-Rogers

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Name: Jose "Pepe" Gonzalez E-Mail: JoseGonzalez2041492@gmail.com

Home Address: [Redacted] National City, 91950 Tel No: [Redacted]
(Include City/Zip)

Business Affiliation: Funeraria Del Angel National City Title: Funeral Arranger

Business Address: 607 National City Blvd, 91950 Tel. No.: 619-474-6565

Length of Residence In National City: 6 years San Diego County: 6 years California: 6 years

Educational Background: High School Graduate - Sweetwater High
Some College - Southwestern College

Occupational Experience: Working musician for 10+ years

Professional or Technical Organization Memberships: "Millhous" Art Collective

Civic or Community Experience, Membership, or Previous Public Service Appointments:
I've volunteered for food distribution at National City

Experience or Special Knowledge Pertaining to Area of Interest: Helped Organized
National City "May Fair Parade 2018". Organized Art shows, 5+ years

Have you ever been convicted of a felony crime? No: Yes: misdemeanor crime? No: Yes:
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions.

Date: 12-23-2020 Signature: [Redacted]

Please feel free to provide additional information or letters of endorsement.

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Thank you for your interest in serving the City of National City.

12/23/2020

Dear National City Boards and Commissions,

My name is Jose "Pepe" Gonzalez. I am applying to be a part of the Public Art Committee. I wanted to reach out and tell you a little bit about myself and what I could bring to the Public Art Committee. I am a passionate 28-year-old SUHI Alumni who lives and breathes National City. I have been a working Musician and Artist since I was 14 years old. I credit the music and art programs that National City Middle School and Sweetwater High offered me. I was able to take what I learned and apply it in my artistic career. My band, Los Shadows, has traveled throughout the southwestern United States, and we have won awards from local San Diego publications. One of my proudest moments was helping organize the 2018 Maytime Band Review. I also have organized many Art events and concerts both for profit and for community non-profit. My goal is to reach out to National City youth and show all of San Diego how beautiful National City is. Thank you for your time.

Best Regards,

Jose "Pepe" Gonzalez

[REDACTED]

National City, CA 91950

[REDACTED]

CITY OF NATIONAL CITY

APPLICATION FOR APPOINTMENT TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

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> Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: JOSE A. LOPEZ E-Mail: joseantoniolopez@gmail.com

Home Address: [REDACTED] National City, CA 91950 Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: N/A Title: _____

Business Address: N/A Tel. No.: _____

Length of Residence in National City: 35 San Diego County: 35 California: 43

Educational Background: Sweetwater High School, Class of 1995; UC Berkeley English + Philosophy; creative writing minor

Occupational Experience: Communications writer, former newspaper editor, Arts, Entertainment and Lifestyles

Professional or Technical Organization Memberships: N/A

Civic or Community Experience, Membership, or Previous Public Service Appointments: N/A

Experience or Special Knowledge Pertaining to Area of Interest: Award winning Arts Reporter (Honor Roll); Five years experience writing about Art and Culture

Have you ever been convicted of a felony crime? No Yes: ___ misdemeanor crime? No Yes: ___
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying. Please feel free to provide an explanation or information if "Yes" was marked for the above two questions

Date: 1/6/2021 Signature: [REDACTED]

Please feel free to provide additional information or letters of endorsement.

Return completed form to: Office of the City Clerk, 1240 National City Blvd., National City, CA 91950

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CITY OF NATIONAL CITY
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Name: Natalia Valerdi-Rogers E-Mail: natalia@valerdi.com

Home Address: [REDACTED] La Mesa 91941 Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: A Reason To Survive (ARTS) Title: Creative Youth Development Manager

Business Address: 200 East 12th Street, National City 92105 Tel. No.: _____

Length of Residence in National City: 2 years San Diego County: 30 years California: 30 years

Educational Background: M.F.A. in Dance and Technology from the University of California, Irvine
B.A. in Dance from the University of California, San Diego

Occupational Experience: 5 years as a full-time arts administrator, including at the Media Arts Center San Diego.
20 years as an international ballet dancer, video artist, and guest teacher (Mexico, Cuba, Switzerland, Sweden...).

Professional or Technical Organization Memberships: Member of the San Diego Creative Youth Development Network, leading the Equity, Diversity and Inclusion cohort.

Civic or Community Experience, Membership, or Previous Public Service Appointments:
Participant in the City Heights Economic Development Collaborative. Public speaker, SD Commission for Arts and Culture.

Experience or Special Knowledge Pertaining to Area of Interest: Worked as a teaching artist in NSD for 3
years through Collaborations of Teachers and Artists, won the Golden Bell Award. Familiar with the impact of public art.

Have you ever been convicted of a felony crime? No: Yes: misdemeanor crime? No: Yes:
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Date: 01/04/2020 Signature: [REDACTED]

Please feel free to provide additional information or letters of endorsement.

Return completed form to: Office of the City Clerk, 1243 National City Blvd., National City, CA 91950

Thank you for your interest in serving the City of National City.

VETERAN'S AND MILITARY FAMILIES ADVISORY COMMITTEE APPLICATIONS

1. Liliana Armenta
2. Jose "Pepe" Gonzalez
3. Jill Milligan
4. Cheryl A. Owolabi

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- > Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: LILIANA ARMENTA E-Mail: liliana.armenta74@gmail.com

Home Address: [REDACTED] NATIONAL CITY Tel No: [REDACTED]
(Include City/Zip) 91950

Business Affiliation: N/A Title: N/A

Business Address: N/A Tel. No.: N/A

Length of Residence in National City: 7 yrs San Diego County: 19 yrs California: 41 yrs

Educational Background: HS GRADUATE, some college but no diplomas

Occupational Experience: 25 years of teamwork, management, planning, briefing, leadership skills. Primary job is IT Specialist.

Professional or Technical Organization Memberships: Member of AFCEA (ARMED FORCES COMMUNICATIONS AND ELECTRONICS ASSOCIATION)

Civic or Community Experience, Membership, or Previous Public Service Appointments: N/A other than participating in Community Clean-ups

Experience or Special Knowledge Pertaining to Area of Interest: Served and Retired from US Navy (20 yrs)

Have you ever been convicted of a felony crime? No: Yes: misdemeanor crime? No: Yes:
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Date: 06 JAN 21 Signature: [REDACTED]

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Thank you for your interest in serving the City of National City.

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Name: Jose "Pepe" Gonzalez E-Mail: JoseGonzalez2041492@gmail.com

Home Address: [Redacted] National City, 91950 Tel No: [Redacted]
(Include City/Zip)

Business Affiliation: Funeraria Del Angel National City Title: Funeral Arranger

Business Address: 607 National City Blvd, 91950 Tel. No.: 619-474-6565

Length of Residence In National City: 6 years San Diego County: 6 years California: 6 years

Educational Background: High School Graduate - Sweetwater High
Some College - Southwestern College

Occupational Experience: Working musician for 10+ years

Professional or Technical Organization Memberships: "Millhous" Art Collective

Civic or Community Experience, Membership, or Previous Public Service Appointments: I've volunteered for food distribution at National City

Experience or Special Knowledge Pertaining to Area of Interest: Helped Organized National City "May Fair Parade 2018". Organized Art Shows, 5+ years

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Date: 12-23-2020 Signature: [Redacted]

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- > Applicants for the Advisory Housing Committee must have subject matter expertise in housing-related issues.

Name: JILL MILLIGAN E-Mail: jmilligan1958@gmail.com

Home Address: [REDACTED] Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: _____ Title: _____

Business Address: _____ Tel. No.: _____

Length of Residence in National City: 60 yrs San Diego County: 60 yrs California: 60 yrs.

Educational Background: GRADUATE OF SUHI, CLASS OF 1976,
FASHION INSTITUTE OF DESIGN AND MERCHANDISING 1978

Occupational Experience: RETAIL, MANAGERIAL, HR, PAYROLL, OWNER OF
BUSINESS

Professional or Technical Organization Memberships: SUHI CLASS OF 1976 SCHOLARSHIPS
AMERICAN LEGION #255

Civic or Community Experience, Membership, or Previous Public Service Appointments:
SUHI CLASS OF 1976 SCHOLARSHIP FUND, AMERICAN LEGION #255

Experience or Special Knowledge Pertaining to Area of Interest: HR, PAYROLL, GENERAL
CONSTRUCTION, PLANTING GARDENS,

Have you ever been convicted of a felony crime? No: Yes: ___ misdemeanor crime? No: Yes: ___
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Date: 1/6/21 Signature: [REDACTED]

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Name: Cheryl A. Owolabi E-Mail: Songbyglory@gmail.com

Home Address: [REDACTED], N.C. 91950 Tel No: [REDACTED]
(Include City/Zip)

Business Affiliation: _____ Title: _____

Business Address: _____ Tel. No.: _____

Length of Residence in National City: 6 yrs. San Diego County: 54 yrs California: 54 yrs

Educational Background: 3 yrs of College - S.D. City College, Pacific Coast College and Emmanuel Bible College.

Occupational Experience: Team oriented, Lead teams of 14-17 for the census Bureau and the ROV

Professional or Technical Organization Memberships: _____

Civic or Community Experience, Membership, or Previous Public Service Appointments: Help put together a help fair once a year for Veterans, Community & the homeless.

Experience or Special Knowledge Pertaining to Area of Interest: My father was a retired navy and moved my family here 56 yrs. ago.

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Date: 11-9-2020 Signature: [REDACTED]

Please feel free to provide additional information or letters of endorsement.

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Thank you for your interest in serving the City of National City.

Office of the City Clerk
City of National City
NOV 10 2020
RECEIVED

BOARDS/COMMISSION/COMMITTEES

BOARDS, COMMISSION AND COMMITTEES (11) TOTAL MEMBERS (51+)	BOARD OF LIBRARY TRUSTEE (5 Members)	CIVIL SERVICE COMMISSION (5 Members)	COMMUNITY AND POLICE RELATIONS COMMISSION (8 Members)	PARK, RECREATION AND SENIOR CITIZENS' ADVISORY COMMITTEE (7 Members)	PLANNING COMMISSION and HOUSING ADVISORY COMMITTEE (7 Members) 2 Ex Officio	PORT COMMISSION (1 Member)	PUBLIC ART COMMITTEE (5 Members)	SWEETWATER AUTHORITY (1 Member)	TRAFFIC SAFETY COMMITTEE (5 Members)	VETERAN'S AND MILITARY FAMILIES ADVISORY COMMITTEE (7 Members)
TERM	3 Years	5 Years	3 Years	3 Years	4 Years	3 Years	3 Years	1 Year	3 Years	4 Years
RESIDENCY REQUIREMENT	Yes	Yes	5 Resident up to 2 Non-Resident (1) Non-Voting Member	Yes	Yes	Yes	No	n/a	Yes	5 Resident up to 2 Non-Resident
VOTER REQUIREMENT	No	No	No	No	No	No	No	No	No	No
MAYORAL APPOINTMENT SUBJECT TO CONFIRMATION BY THE CITY COUNCIL	X		X	X	Compensation set by Council Resolution		X	X	X	X
CITY COUNCIL AS A BODY APPOINTMENT		X			X	X				
COMPENSATION	No	No	No	No	No	No	No	No	No	No
FORM 700 FILING REQUIREMENT	Yes	Yes	Yes	No	Yes	n/a	No	n/a	No	No
MEETINGS	1 X per month	1X every other month	1X every 3 months	1X every 2 months	2X per month	n/a	1X per quarter	n/a	1X per month	1X per quarter
REQUIRED TO REPORT TO COUNCIL ANNUALLY	Yes, on or before August 31st and to the State Librarian	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
OTHER		Can not be salaried employee or holds office of the City								

CITY COUNCIL POLICY #107 and NCMC TITLE 16

**Effective February 2, 2020 all Chair and Vice-Chairs are required to be NC Residents

COMMITTEE/COMMISSION/BOARD STATUS - 2021

CIVIL SERVICE COMMISSION (5 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/13/2021	n/a
Paul Wapnowski	Chair	Yes	11/20/2018	9/30/2023	Present	
Rafael Courtney	Vice-Chair	Yes	1/19/2010	9/30/2025	Present	
Leslie Coyote	Commissioner	Yes	10/18/2011	9/30/2024	Absent	
Fred Puhn	Commissioner	Yes	9/10/2012	9/30/2022	Present	
Lisette Rico Miramontes	Commissioner	Yes	1/19/2021	9/30/2024	Not yet appointed	

COMMUNITY & POLICE RELATIONS COMMITTEE (8 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	n/a	2/18/2021
Michael Lesley	Chair	Yes	10/30/2018	3/31/2023		
Marianne Delatorre	Vice Chair	Yes	5/21/2019	3/31/2021		
Zachary Francisco-Gomez	Committee Member	Yes	7/3/2018	3/31/2022		
Candy Morales	Committee Member	No	11/20/2018	3/31/2021		
Daniel Orth	Committee Member	Yes	5/7/2019	3/31/2022		
Diana Plazola	Committee Member	Yes	2/17/2015	3/31/2021		
Christine Stein	Committee Member	Yes	1/21/2020	3/31/2023		
Daniel Long	POA Representative	n/a	n/a	n/a		

HOUSING ADVISORY COMMITTEE (9 Members consisting of the Planning Commissioners and 2 Committee Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/26/2021	TBD
Maria DeLa Paz	Chair	Yes	4/2/2002	3/31/2022	Cancelled	
Ricardo Sanchez	Vice Chair	Yes	7/5/2020	9/30/2024	Cancelled	
Dolores Flores	Commissioner/Member	Yes	6/5/2001	3/31/2021	Cancelled	
Damian Alexander Roman	Commissioner/Member	Yes	1/19/2021	3/31/2022	Cancelled	
Luis Natividad	Commissioner/Member	Yes	5/7/2019	3/31/2023	Cancelled	
William J. Sendt	Commissioner/Member	Yes	4/5/2016	3/31/2024	Cancelled	
Ditas Yamane	Commissioner/Member	Yes	3/3/2015	3/31/2023	Cancelled	
Denisse Newell	Member	Yes	12/17/2019	3/31/2023	Cancelled	
Lorna A. Delos Santos	Member	Yes	12/15/2020	3/31/2022	Cancelled	

LIBRARY BOARD OF TRUSTEES (5 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/6/2021	2/3/2021
Margaret Godshalk	President	Yes	6/19/2018	9/30/2023	Present	
Raymond Juarez	Vice-President	Yes	4/5/2016	9/30/2023	Present	
H. Bradley Bang	Member-Trustee	Yes	5/7/2019	9/30/2021	Present	
Sherry Gogue	Member-Trustee	Yes	12/4/2018	9/30/2022	Present	
Moon Coyote (Alternate)	Member-Trustee	Yes	12/17/2019	9/30/2021	Absent	
VACANCY (Cheryl Howrey Seat)	Member-Trustee	Yes	n/a	9/30/2021	Vacant	

PARK, RECREATION & SENIOR CITIZENS ADVISORY COMMITTEE (7 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/21/2021	2/18/2021
Nora McMains	Chair	Yes	9/5/2006	9/30/2022	Cancelled	
Yvonne Cordoba	Committee Member	Yes	9/21/2004	9/30/2023	Cancelled	
Florina Arce	Committee Member	Yes	9/20/2016	9/30/2021	Cancelled	
Joseph Crawford	Committee Member	Yes	12/17/2019	9/30/2022	Cancelled	
VACANCY	Committee Member	Yes	n/a	9/30/2020	Vacant	
VACANCY	Committee Member	Yes	n/a	9/30/2020	Vacant	
VACANCY	Committee Member	Yes	n/a	9/30/2021	Vacant	

COMMITTEE/COMMISSION/BOARD STATUS - 2021

PLANNING COMMISSION (7 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/4/2021	1/18/2021
Dolores Flores	Chair	Yes	6/5/2001	3/31/2021	Cancelled	
Damian Alexander Roman	Commissioner	Yes	1/19/2021	3/31/2022	Cancelled	
Maria DeLa Paz	Commissioner	Yes	4/2/2002	3/31/2022	Cancelled	
Roberto Garcia	Commissioner	Yes	3/19/2013	3/31/2021	Cancelled	
Luis Natividad	Commissioner	Yes	5/7/2019	3/31/2023	Cancelled	
Ricardo Sanchez	Commissioner	Yes	7/5/2020	9/30/2024	Cancelled	
William J. Sendt	Commissioner	Yes	4/5/2016	3/31/2024	Cancelled	
Ditas Yamane	Commissioner	Yes	3/3/2015	3/31/2023	Cancelled	
Lorna A. Delos Santos	Ex Officio Housing	Yes	n/a	n/a	Cancelled	
Denisse Newell	Ex Officio Housing	Yes	12/17/2019	3/31/2023	Cancelled	

PORT COMMISSION (1 Member)

Member	Position	Residency Requirement	Appointed	Term Expires		
Sandy Naranjo	Port Commissioner	Yes	12/2/2020	1/2/2025		

PUBLIC ART COMMITTEE (5 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/26/2021	n/a
William A. Virchis	Chair	No	7/20/2004	9/30/2022	Present	
Nadia Nunez	Committee Member	No	2/20/2018	9/30/2023	Present	
Jacqueline Schliapnik	Committee Member	No	10/20/2020	9/30/2022	Present	
VACANCY	Committee Member	No	n/a	9/30/2021	Vacant	
Charles Reilly	Committee Member	No	5/2/2020	9/30/2021	Present	
VACANCY (Alternate)	Committee Member	No	n/a	9/30/2022	Vacant	

Sweetwater Authority (1 Member)

Member	Position	Residency Requirement	Appointed	Term Expires	1/12/2021	1/13/2021
Mona Rios	Commissioner	n/a	1/19/2020	12/31/2021	Present	Present

TRAFFIC SAFETY COMMITTEE (5 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/13/2021	2/10/2021
Ryan Whipple	Chair	Yes	5/6/2014	9/30/2023	Cancelled	
VACANCY	Vice-Chair	Yes	n/a	9/30/2022	Cancelled	
Javier Alvarado	Committee Member	Yes	12/4/2018	9/30/2021	Cancelled	
Christopher Coyote	Committee Member	Yes	3/1/2011	9/30/2022	Cancelled	
VACANCY (Coyote Moon Seat)	Committee Member	Yes	n/a	9/30/2021	Cancelled	
Zachariah Trujillo	Committee Member	Yes	9/1/2020	9/30/2022	Cancelled	

VETERANS & MILITARY FAMILIES ADVISORY COMMITTEE (7 Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/28/2021	TBD
Shirely Ferrill	Chair	Yes	10/6/2020	9/30/2023	Present	
Jesse Aguilar-Perez	Vice Chair	Yes	10/6/2020	9/30/2024	Present	
VACANCY	Committee Member	Yes	n/a	9/30/2022	Vacant	
Maria Elena Hernandez	Committee Member	Yes	10/20/2020	9/30/2024	Present	
Jhoana Alvarado	Committee Member	Yes	10/6/2020	9/30/2021	Present	
Lateef Compton	Committee Member	No	10/6/2020	9/30/2022	Absent	
Armando Telles	Committee Member	No	10/6/2020	9/30/2023	Present	

COMMITTEE/COMMISSION/BOARD STATUS - 2021

HOUSING ADVISORY COMMITTEE (9 Members consisting of the Planning Commissioners and 2 Committee Members)

Member	Position	Residency Requirement	Appointed	Term Expires	1/26/2021	TBD
Maria DeLa Paz	Chair	Yes	4/2/2002	3/31/2022	Cancelled	
Ricardo Sanchez	Vice Chair	Yes	7/5/2020	9/30/2024	Cancelled	
Dolores Flores	Commissioner/Member	Yes	6/5/2001	3/31/2021	Cancelled	
Damian Alexander Roman	Commissioner/Member	Yes	1/19/2021	3/31/2022	Cancelled	
Luis Natividad	Commissioner/Member	Yes	5/7/2019	3/31/2023	Cancelled	
William J. Sendt	Commissioner/Member	Yes	4/5/2016	3/31/2024	Cancelled	
Ditas Yamane	Commissioner/Member	Yes	3/3/2015	3/31/2023	Cancelled	
Denisse Newell	Member	Yes	12/17/2019	3/31/2023	Cancelled	
Lorna A. Delos Santos	Member	Yes	12/15/2020	3/31/2022	Cancelled	

The following page(s) contain the backup material for Agenda Item: [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only. \(City Clerk\)](#)

Please scroll down to view the backup material.

Item # ____
02/16/21

MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES OR RESOLUTIONS THAT ARE HAVING A PUBLIC HEARING CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES OR RESOLUTIONS SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY.

(City Clerk)

The following page(s) contain the backup material for Agenda Item: [Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of 12-15-2020 and Regular Meeting Minutes of the Successor Agency to the Community Development Commission for 12-15-2020. \(City Clerk\)](#)

Please scroll down to view the backup material.

Item # _____

02-16-2021

APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS

CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY:

Virtual Regular Meeting: December 15, 2020

SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY

Virtual Regular Meeting: December 15, 2020

(City Clerk)

**MINUTES OF THE VIRTUAL REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

December 15, 2020

CALL TO ORDER

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:12 p.m. by Mayor/Chairperson Alejandra Sotelo-Solis.

ROLL CALL

Councilmembers present: Cano, Morrison, Quintero, Rios, Sotelo-Solis

Councilmembers absent: None

Other Elected Officials present: Beauchamp, Dalla

Administrative Officials present: Raulston, Winney, Bell, Chapel, Williams, Davies, Meteau, Denham, Duong, Vergara, Aguirre, Yano, Parra, Tellez

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY COUNCILMEMBER CANO.

PUBLIC COMMENTS

None for this portion of the meeting.

CITY COUNCIL

CONSENT CALENDAR

Motion by Vice-Mayor Rios, seconded by Councilmember Morrison, to approve the Consent Calendar Items 1 through 3. Motion carried by unanimous vote.

1. Acceptance of Angil P. Morris-Jones, City Attorney Retirement Letter.
2. Warrant Register #16 for the period of 10/14/20 through 10/20/20 in the amount of \$2,209,316.63.
3. Warrant Register #17 for the period of 10/21/20 through 10/27/20 in the amount of \$1,242,089.80.

BUSINESS RELATING TO GENERAL MUNICIPAL ELECTION NOVEMBER 3, 2020

4. Adopted Resolution No. 2020-221. Resolution of the City Council of the City of National City reciting the fact of the Presidential General Election held on November 3, 2020, declaring the results and such other matters as provided by law.

City Clerk Dalla read the title of the Resolution into the record.

ACTION: Motion by Councilmember Cano, seconded by Vice-Mayor Rios. Motion carried by unanimous vote.

RECOGNITION OF OUTGOING ELECTED OFFICIALS

Mayor Sotelo-Solis thanked outgoing Councilmember Jerry Cano, Councilmember Gonzalo Quintero, and City Clerk Michael Dalla. They are receiving plaques of appreciation and badges for their years of service.

Member Cano recognized the residents, businesses, and visitors of National City. Also thanked the military service members and police and fire officers of National City. Also thanked his fellow public officials and city staff. He expressed thanks for all the years of service and congratulated the new elected Members.

Member Quintero shared that it was an honor to serve National City for the last two years. He acknowledged the incoming elected Members. He is grateful for sharing in the legacy of National City. He thanked his family and fellow colleagues.

City Clerk Michael Dalla acknowledged his extended years of service to National City during his entire working life. He expressed gratitude to city officials and city employees. He congratulated the newly elected officials and advised that unity and trust are key. He addressed the National City community and thanked them for their confidence and trust.

Mayor Sotelo-Solis offered that a proclamation will be forthcoming to recognize Mr. Dalla's lifelong dedication to the people of National City.

Vice Mayor Rios and Member Morrison thanked the three gentlemen for their work and service to National City.

OATH OF OFFICE

Mayor Sotelo-Solis invited newly elected Councilmember Jose Rodriguez, Councilmember Marcus Bush, City Clerk Luz Molina, and re-elected City Treasurer Mitchel Beauchamp to join the meeting for administration of the Oath of Office.

City Clerk Dalla administered the ceremonial Oath of Office to newly elected Councilmember Marcus Bush.

Councilmember Marcus Bush honored the Native peoples of these lands. He expressed gratitude to the outgoing Members and City Clerk. He spoke about identity, diversity, and the need for equity. He thanked his family and supporting community.

City Clerk Dalla administered the ceremonial Oath of Office to newly elected Councilmember Jose Rodriguez.

Councilmember Jose Rodriguez expressed thanks for his extended family, his community, Labor groups, and residents of National City. He is grateful for the victory in

this long journey. He acknowledged the challenges that the COVID-19 pandemic has posed for everyone. He called for government to fight for working families and hurting local businesses.

City Clerk Dalla administered the ceremonial Oath of Office to re-elected City Treasurer Mitch Beauchamp.

City Treasurer Mitch Beauchamp thanked the voters of National City for retaining the elected positions for City Treasurer and City Clerk. He expressed gratitude to Mr. Dalla for his service and advice during all the years of working together and wished him well in his retirement.

City Clerk Dalla administered the ceremonial Oath of Office to newly elected City Clerk Luz Molina.

City Clerk Luz Molina gave thanks to the voters of National City, her support team, friends, and family. She acknowledged Mr. Dalla's integrity and dedication to the City Clerk's seat and thanked him for setting the example.

Outgoing Councilmember Cano, Councilmember Quintero, and City Clerk Dalla left the meeting at 7:05 p.m.

RECESS

Mayor Sotelo-Solis called a recess of the meeting at 7:06 p.m.

CALL TO ORDER

Mayor Sotelo-Solis called the meeting to order at 7:15 p.m.

ROLL CALL

Councilmembers present: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis

Councilmembers absent: None

Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell, Chapel, Williams, Davies, Meteau, Denham, Duong, Vergara, Aguirre, Yano, Parra, and Tellez.

THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY COUNCILMEMBER JOSE RODRIGUEZ.

PUBLIC COMMENTS: Beverly Bigham (excessive speed), Terry Ann Skelly (marijuana opposition), Rebecca Rapp (marijuana opposition), Coyote Moon (human rights representative), Barbara Gordon (marijuana opposition).

INTERVIEWS / APPOINTMENTS

5. Interviews and Appointments: Committee on Housing and Community Development (City Clerk)

PUBLIC COMMENT: None

The City Council conducted public interviews of Lorna De Los Santos and Randi Marie Castle.

ACTION: Councilmember Morrison motioned to continue the item to the next Council meeting, seconded by Councilmember Rodriguez.

Ayes: Morrison, Rodriguez
Noes: Bush, Rios, Sotelo-Solis
Motion failed by 3-2 vote to continue item.

Ballots were provided by the City Clerk. Each Councilmember voted virtually by holding up a sheet of paper to the camera indicating the applicant's name who received their vote.

Votes cast for De Los Santos: Bush, Rios, Sotelo-Solis.
Votes cast for Castle: Morrison, Rodriguez.

Lorna De Los Santos appointed to the Committee on Housing and Community Development 3-2.

6. Interviews and Appointments: City and Regional Boards and Committees – Current Status, Vacancies, and Expiring Terms (City Clerk)

ACTION: Mayor Sotelo-Solis made the following appointments by motion:

Bayshore Bikeway Working Group:

Primary: Councilmember Bush
Alternate: Mayor Sotelo-Solis
Seconded by Vice-Mayor Rios. Motion carried by unanimous vote.

Metro Wastewater Joint Powers Authority (JPA)

Primary: Councilmember Rodriguez
Alternate: Councilmember Bush
Seconded by Vice-Mayor Rios. Motion carried by unanimous vote.

Otay and Sweetwater River Watershed Panels:

Primary: Councilmember Rodriguez
Alternate: Mayor Sotelo-Solis
Seconded by Councilmember Morrison. Motion carried by unanimous vote.

Regional Solid Waste Association:

Primary: Councilmember Morrison
Alternate: Councilmember Rodriguez
Seconded by Councilmember Bush. Motion carried by unanimous vote.

Metropolitan Transit System Board of Directors:

Primary: Mayor Sotelo-Solis

Alternate: Councilmember Bush

Seconded by Vice-Mayor Rios. Motion carried by unanimous vote.

San Diego Association of Governments (SANDAG) Board of Directors:

Primary: Mayor Sotelo-Solis

First Alternate: Vice-Mayor Rios

Second Alternate: Councilmember Bush

Seconded by Vice-Mayor Rios. Motion carried by unanimous vote.

Shoreline Preservation Working Group:

Primary: Councilmember Bush

Alternate: Vice-Mayor Rios

Seconded by Councilmember Rodriguez. Motion carried by unanimous vote.

Sweetwater Authority Board

Motion by Mayor Sotelo-Solis to use emergency provision for immediate removal of Councilmember Cano and temporary appointment of Vice-Mayor Rios to fill the position until a permanent appointment can be made.

Seconded by Vice-Mayor Rios

Motion carried by the following 4-1 roll call vote:

Ayes: Bush, Rios, Rodriguez, Sotelo-Solis

Noes: Morrison

Motion by Mayor Sotelo-Solis to appoint Vice-Mayor Rios to temporarily fill the position until a permanent appointment can be made, seconded by Councilmember Bush, motion carried by unanimous vote.

REGIONAL BOARDS AND COMMITTEE REPORTS

Mayor Sotelo-Solis shared that SANDAG appointed their new Chairperson Catherine Blakespear and spoke to her direction towards COVID-19 vaccine distribution. Also, updates from MTS included: the success of the MTS public event “Stuff the Bus” for collection of donations virtually to combat food insecurities in the region; the opportunity to bring a ferry route between Downtown San Diego, Coronado, National City (Pepper Park), and Chula Vista.

CONSENT CALENDAR

Motion by Councilmember Morrison, seconded by Vice-Mayor Rios, to approve the Consent Calendar Items 7 through 11. Motion carried by unanimous vote.

7. Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only.
8. Adopt Resolution No. 2020-222. Resolution of the City Council of the City of National City: 1) ratifying the acceptance of the California Library Literacy Services (CLLS) Grant in the amount of \$37,973 to fund the National City Public Library's Literacy Services Program for FY2021; and 2) authorizing the establishment of a Library Grant Fund appropriation in the amount of \$37,973 and corresponding revenue budget.
9. Adopt Resolution No. 2020-223. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" to enhance visibility at the intersections of "F" Avenue between E. 18th Street and E. 22nd Street and to install Stop Control signs for these T-intersections (TSC No. 2020-19).
10. Adopt Resolution No. 2020-224. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at the intersection of Division Street and Dahlia Drive to enhance visibility at the intersection (TSC No. 2020-20).
11. Approval of the Local Appointments List - Maddy Act Requirement.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

12. Public Hearing of the City Council of the City of National City to consider Discussion and Introduction of an Ordinance of the City Council of the City of National City Establishing the compensation of the Mayor and City Council.

Mayor Sotelo-Solis opened the Public Hearing at 8:46 p.m.

City Attorney Bell provided the report. City Councilmembers discussed the item.

PUBLIC COMMENT: None

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Bush, to close the Public Hearing at 8:47 p.m. Motion carried by unanimous vote.

ACTION: Motion by Vice-Mayor Rios, seconded by Councilmember Bush, to hear the introduction of the Ordinance. Motion carried by the following 3-2 roll call vote, with direction to staff to return with comparisons for the second reading of the Ordinance.

Ayes: Bush, Rios, Rodriguez.

Noes: Morrison, Sotelo-Solis.

NON CONSENT RESOLUTIONS

13. Adopt Resolution No. 2020-225. Resolution of the City Council of the City of National City approving the salary schedule for the Part-Time and Seasonal employee classifications effective January 1, 2021.

City Clerk Molina read the title of the Resolution into the record.

ACTION: Motion by Vice-Mayor Rios, seconded by Councilmember Bush, to adopt the Resolution. Motion carried by unanimous vote.

14. Adopt Resolution No. 2020-226. Resolution of the City Council of the City of National City: 1) awarding a contract to Tri Group Construction and Development, Inc. in the amount of \$2,049,491 for the Roosevelt Smart Growth Corridor Project, CIP No. 19-19; 2) authorizing a 25% contingency in the amount of \$512,485 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract.

City Clerk Molina read the title of the resolution into the record.

Mayor Sotelo-Solis introduced Director Yano and Associate Civil Engineer Lopez who gave the report along with a PowerPoint Presentation.

ACTION: Motion by Vice-Mayor Rios, seconded by Councilmember Morrison, to adopt the Resolution. Motion carried by unanimous vote.

NEW BUSINESS

15. Selection of Vice Mayor.

City Attorney Bell presented the item.

ACTION: Motion by Vice-Mayor Rios, seconded by Councilmember Morrison, to appoint Councilmember Rodriguez as Vice-Mayor. Motion carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY

There were no items for Housing Authority.

REPORTS

STAFF REPORTS

16. City Manager Report (City Manager)

City Manager Raulston acknowledged the new elected officials. He provided information regarding the weekly cases of COVID-19 reported and the status of the “deep purple” level that the State of California is presently enduring. Mr. Raulston reminded all to maintain the recommendations to stay safe and avoid gatherings. He reassured that public services are in place for all emergencies.

Mr. Raulston shared that the City was awarded a \$1.7 million dollar State grant for construction of the Bay Shore Bikeway at the 19th St. underpass. He highlighted the holiday celebrations organized through the Community Services department.

Mr. Raulston thanked all of City staff for their hard work during this challenging year. He addressed concerns about the mandatory online training for COVID-19 for all City staff and officials.

Mr. Raulston was joined by Chief Parra to discuss the availability of sandbags during inclement weather. They also confirmed readiness for COVID-19 vaccine distribution when the time comes.

MAYOR AND CITY COUNCIL

City Clerk Molina thanked everyone for this opportunity to share thoughts via this channel.

City Treasurer Beauchamp invited the new Members to attend the quarterly meeting with the City’s tax consultant to discuss revenue, as well as to the Committee that oversees expenses and purchases on a weekly basis. He spoke about the city cash flow, and properties that are up for sale.

Councilmember Bush thanked everyone for the welcome and opportunity to serve.

Councilmember Morrison said that he is inspired with the community’s ability to reach out and help those in need in a safe manner. He wished everyone happy holidays and again welcomed the new Members.

Councilmember Rios welcomed the new elected officials and advised to be aware of the various upcoming committee meetings. She encouraged the community to view the City’s website regularly for reliable information about services available to all residents.

Vice-Mayor Rodriguez thanked everyone for this first meeting and said he is looking forward to working together with all his colleagues.

Mayor Sotelo-Solis congratulated all the new officials. She asked that the City Manager work to provide the Council the same information that Finance provides to the City Treasurer. She highlighted the holiday lights throughout the City, and she hopes that they bring joy to the community in this difficult time. She thanked the residents and local businesses that participated, and the community at large. She mentioned the upcoming

event on Jan 7, 2021, for distribution of COVID-19 safety kits and hams. She reminded everyone of the ongoing safety precautions: maintain the recommended safe distance, avoid gatherings, and continue wearing a face covering.

CLOSED SESSION

CLOSED SESSION REPORT

City Attorney Bell stated the direction given by unanimous vote by the City Council in the legal action concerning a personal injury claim arising from an alleged dangerous condition on public property.

City Attorney Bell stated the direction given by unanimous vote by the City Council to submit a request for the publication of an amicus letter to the California Supreme Court concerning the County of Sonoma matter.

ADJOURNMENT

Motion by Councilmember Rios, seconded by Councilmember Morrison, to adjourn the meeting to the next Virtual Regular Meeting of the City Council and Community Development Commission of the City of National City to be held Tuesday, January 19, 2021, at 6:00 p.m. via virtual platform. Motion carried by unanimous vote.

Future Meeting Schedule for City Council and Community Development Commission - Housing Authority for the Period January 1, 2021 through January 19, 2021:

January 05 - Dispense with Meeting - 6:00 p.m.

January 19 - Regular Meeting - 6:00 p.m.

The meeting closed at 10:21 p.m.

City Clerk

The foregoing minutes were approved at the Virtual Regular Meeting of February 16, 2021.

Mayor

**MINUTES OF THE VIRTUAL REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

December 15, 2020

CALL TO ORDER

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Development Agency was called to order at 10:21 p.m. by Chairperson Alejandra Sotelo-Solis.

ROLL CALL

Board members present: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis

Board members absent: None

Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell, Chapel

PUBLIC COMMENTS: None

CONSENT CALENDAR

Motion by Councilmember Morrison, seconded by Councilmember Rios, to approve the Consent Calendar Item 1. Motion carried by unanimous vote.

1. Investment transactions for the months ended July 31, 2020. (Finance)

PUBLIC HEARINGS: None

NON CONSENT RESOLUTIONS

2. Adopt Resolution No. 2020-109. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2021 through June 30, 2022 (ROPS 21-22) with expenditures totaling \$4,395,238, approving the associated administrative budget of \$250,000, and authorizing the submittal of both to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board.

PUBLIC COMMENTS: None

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to adopt the Resolution. Motion carried by unanimous vote.

NEW BUSINESS: None

ADJOURNMENT

Motion by Councilmember Rios, seconded by Vice-Mayor Rodriguez, to adjourn the meeting to the next Virtual Regular Meeting of the City Council and Community Development Commission of the City of National City to be held Tuesday, March 16, 2021 at 6:00 p.m. at the Council Chambers, National City, California. Motion carried by unanimous vote.

The meeting closed at 10:25 p.m.

City Clerk

The foregoing minutes were approved at the Virtual Regular Meeting of February 16, 2021.

Mayor

DRAFT

The following page(s) contain the backup material for Agenda Item: [Resolution of the City Council of the City of National City ratifying the Agreement between the City of National City and Dean Gazzo Roistacher LLP for legal services in the specialized area of General Civil Litigation Defense arising from Government Claims for the total not to exceed amount of \\$75,000.00 per case and approving the City Attorney's execution of same. \(City Attorney\)](#)

Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: 2/16/2021

AGENDA ITEM NO. _____

ITEM TITLE:

Resolution of the City Council of the City of National City ratifying the Agreement between the City of National City and Dean Gazzo Roistacher LLP for legal services in the specialized area of General Civil Litigation Defense arising from Government Claims for the total not to exceed amount of \$75,000.00 per case and approving the City Attorney's execution of same.

PREPARED BY: Charles E. Bell, Jr., City Attorney

DEPARTMENT: Charles E. Bell, Jr.,
City Attorney

PHONE: 4222

APPROVED BY: _____



EXPLANATION:

In 2006 the City entered into an agreement with the firm Daley & Heft to represent the City in General Liability Litigation. On January 12, 2021, Daley and & Heft notified the City that Daley & Heft would cease to function in its current capacity no later than February 28, 2021. Mitch Dean, head of Daley & Heft's Public Entity Defense section and the attorney representing the City in current litigation matters, notified the City offering to continue representing the City under his new firm Dean Gazzo Roistacher LLP. To ensure the City's interests remain protected and to avoid any lapse in City's defense in active litigation matters, the City Attorney Office negotiated a new retainer agreement with Dean Gazzo Roistacher LLP. See the attached Agreement for legal services with Dean Gazzo Roistacher LLP, a law firm that specializes in General Civil Litigation Defense arising from Government Claims legal services including consultation with the City Attorney and Risk Management on Government Claims, defense of the City on litigated matters, advice and counsel to the City Council, and communications with City staff for an amount not to exceed \$75,000.00 per case for legal services and out of pocket disbursements pursuant to the Agreement.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: **INTRODUCTION:**

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt Resolution authorizing the City enter into the agreement with Dean Gazzo Roistacher LLP for legal services.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

- Agreement
- Memorandum Explaining Formation of Dean Gazzo Roistacher LLP
- Resolution

**AGREEMENT FOR LEGAL SERVICES
BY AND BETWEEN
THE CITY OF NATIONAL CITY
AND
DEAN GAZZO ROISTACHER LLP**

THIS AGREEMENT FOR LEGAL SERVICES (the “Agreement”) is made as of the _____ day of February, 2021 between THE CITY OF NATIONAL CITY, a municipal corporation, (the “CITY”) and DEAN GAZZO ROISTACHER LLP, (the “FIRM”). This Agreement sets forth the parties’ mutual understanding concerning legal services to be provided by the FIRM and the fee arrangement for said services.

Article 1. Retainer. The CITY hereby retains the FIRM to assist in representing the CITY in connection with litigation and government claims issues, subject to this Agreement.

Article 2. Effective Date and Term. This Agreement shall be effective on [insert date above] and continue until written notice of cancellation. This Agreement may be terminated at any time by either party with sixty (60) days’ written notice to the other. Notice of termination by the FIRM shall be given to the City Attorney.

Article 3. Scope of Services. The CITY shall have the right in its sole discretion to determine the particular services to be performed by the FIRM under this Agreement. These services may include the following: consultation with the City Attorney and Risk Management on Government Claims, defense of the City on litigated matters, advice and counsel to the City Council, and communications with City staff (“LEGAL SERVICES”). It is expected that the FIRM will work with the City Attorney and CITY staff.

Article 4. Compensation. Compensation paid under this Agreement shall be \$200.00 per hour.

A. The FIRM shall not use more than one attorney for the same specific task without the CITY’S approval. The FIRM may use the minimum number of attorneys for this engagement consistent with good professional practice after consulting with and obtaining approval by the CITY.

B. The FIRM agrees to document a plan and budget consistent with the scope of services described above in Article 3 to be agreed to by the City Attorney and the FIRM. The CITY shall not be obligated to pay the FIRM amounts not discussed, budgeted, and agreed to before being incurred by the FIRM.

C. The CITY has appropriated or otherwise duly authorized the payment of an amount not to exceed \$75,000.00 per case for LEGAL SERVICES and out-of-pocket disbursements pursuant to this Agreement. In no event shall the total fees plus out-of-pocket disbursements exceed this amount without written authorization of the CITY.

D. The FIRM shall keep the CITY advised monthly as to the level of attorney hours and client services performed under Article 1. The FIRM will not charge the CITY for travel time; however, the FIRM may charge for work performed for the CITY during any travel time.

E. The CITY further agrees to reimburse the FIRM, in accordance with the procedures set forth in this Article, for telephone, fax, mail, messengers, federal express deliveries, document reproduction, client-requested clerical overtime, lodging, and similar out-of-pocket expenses charged by the FIRM as a standard practice to its clients generally, with the exception of travel and meals. In any billing for disbursements, the FIRM shall provide the CITY with a statement breaking down the amounts by category of expense. The following items shall not be reimbursed, unless the CITY has specifically agreed otherwise:

(1) Word Processing, clerical or secretarial charges, whether expressed as a dollar disbursement or time charge.

(2) Storage of open or closed files, rent, electricity, local telephone, postage, receipts or transmission of telecopier documents, or any other items traditionally associated with overhead.

(3) Photocopy charges in excess of \$.15 (fifteen cents) per page.

(4) Auto mileage rates in excess of the rate approved by the Internal Revenue Service for income tax purposes.

(5) Secretarial overtime. Where case requirements demand overtime, the CITY will consider reimbursement on a case-by-case basis. The CITY will not reimburse overtime incurred for the convenience of the FIRM'S failure to meet deadlines known in advance.

(6) Equipment, books, periodicals, research materials, Westlaw/Lexis or like items.

(7) Express charges, overnight mail charges, messenger services or the like, without the CITY'S prior consent. The CITY expects these expenses to be incurred in emergency situations only. Where case necessity requires the use of these services, the CITY will consider reimbursement on a case-by-case basis.

(8) Travel and meals.

(9) Late payment charge or interest. Due to the nature of the CITY'S payment process, the CITY will not pay any late charges or interest charges to bills. Every effort will be made to pay bills promptly.

F. Bills from the FIRM should be submitted to Charles E. Bell, Jr., City Attorney, 1243 National City Boulevard, National City, CA 91950-4301. The individual time and disbursement records customarily maintained by the FIRM for billing evaluation and review purposes shall be made available to the CITY in support of bills rendered by the FIRM.

G. The FIRM agrees to forward to the CITY a statement of account for each one-month period of services under this Agreement, and the CITY agrees to compensate the FIRM on this basis. The FIRM will consult monthly with the CITY as to the number of attorney hours and client disbursements which have been incurred to date under this Agreement, and as to future expected levels of hours and disbursements.

H. Billing Format. Each billing entry must be complete, discrete and appropriate.

(1) Complete.

(a) Each entry must name the person or persons involved. For instance, telephone calls must include the names of all participants.

(b) The date the work was performed must be included.

(c) The hours should be billed in .10 hour increments.

(d) The specific task performed should be described, and the related work product should be reference (“telephone call re: trial brief,” “interview in preparation for deposition”).

(e) The biller’s professional capacity (partner, associate, paralegal, etc.) should be included.

(2) Discrete: Each task must be set out as a discrete billing entry; neither narrative nor block billing is acceptable.

(3) Appropriate.

(a) The CITY does not pay for clerical support, administrative costs, overhead costs, outside expenses or excessive expenses. For example, the CITY will not pay for secretarial time, word processing time, air conditioning, rental of equipment, including computers, meals served at meetings, postage, online research, or the overhead costs of sending or receiving faxes. Neither will the CITY pay for outside expenses such as messenger delivery fees, outside photocopying, videotaping of depositions, investigative services, outside computer litigation support services, or overnight mail.

(b) Due to the nature of the CITY’S payment process, the CITY will not pay any late charges. Every effort will be made to pay bills promptly.

I. Staffing. Every legal matter should have a primarily responsible attorney and a paralegal assigned. Ultimately, staffing is a CITY decision, and the CITY’S representative may review staffing to insure that it is optimal to achieve the goals of the engagement at the least cost.

(1) Paralegals are to be used to the maximum extent possible to enhance efficiency and cost-effectiveness. All tasks typically considered associate work should be considered for assignment to a paralegal. Written authorization from the CITY must be had before associate hours billed exceed paralegal hours billed.

(2) Once an attorney is given primary responsibility for an engagement, that person should continue on the legal matter until the matter is concluded or the attorney leaves the FIRM. The CITY will not pay the costs of bringing a new attorney up to speed.

(3) If more than one attorney is going to perform the same task, prior approval from the CITY must be had. This includes document review.

Article 5. Independent Contractor. The FIRM shall perform services as an independent contractor. It is understood that this contract is for unique professional services. Accordingly, the duties specified in this Agreement may not be assigned or delegated by the FIRM without prior written consent of the CITY. Retention of the FIRM is based on the particular professional expertise of the individuals rendering the services required in the Scope of Services.

Article 6. Confidentiality of Work. All work performed by the FIRM including but not limited to all drafts, data, correspondence, proposals, reports, and estimates compiled or composed by the FIRM pursuant to this Agreement is for the sole use of the CITY. All such work product shall be confidential and not released to any third party without the prior written consent of the CITY.

Article 7. Compliance with Controlling Law. The FIRM shall comply with all applicable laws, ordinances, regulations, and policies of the federal, state, and local governments as they pertain to this Agreement. In addition, the FIRM shall comply immediately with any and all directives issued by the CITY or its authorized representatives under authority of any laws statutes, ordinances, rules, or regulations. The laws of the State of California shall govern and control the terms and conditions of this Agreement.

Article 8. Acceptability of Work. The CITY shall decide any and all questions which may arise as to the quality or acceptability of the services performed and the manner of performance, the acceptable completion of this Agreement and the amount of compensation due. If the FIRM and the CITY cannot agree to the quality or acceptability of the work, the manner of performance, or the compensation payable to the FIRM in this Agreement, the CITY or the FIRM shall give to the other written notice. Within ten (10) business days, the FIRM and the CITY shall each prepare a report which supports their position and file the same with the other party. The CITY shall, with reasonable diligence, determine the quality or acceptability of the work, the manner of performance or the compensation payable to the FIRM.

Article 9. Indemnification. The FIRM agrees to indemnify, defend, and hold the CITY and its agents, officers, employees, and volunteers harmless from and against all claims asserted or liability established for damages or injuries to any person or property, including injury to the FIRM'S employees, agents, or officers, which arise from or are connected with or caused or claimed to be caused by the acts or omissions of the FIRM and its agents, officers, or employees in performing the work or other obligations under this Agreement, and all expenses of investigating and defending against same; provided, however, that this indemnification and hold harmless shall not include any claims or liability arising from the established sole negligence or willful misconduct of the CITY, its agents, officers, employees, or volunteers.

Article 10. Insurance. The FIRM, at its sole cost and expense, shall purchase and maintain throughout the term of this Agreement, the following insurance policies:

A. **Professional Liability Insurance** (errors and omissions) with minimum limits of \$1,000,000 per claim.

B. **Automobile Insurance** covering all bodily injury and property damage incurred during the performance of this Agreement, with a minimum coverage of \$1,000,000 combined single limit per accident. Such automobile insurance shall include owned, non-owned, and hired vehicles. The policy shall name the CITY and its officers, agents, employees, and volunteers as additional insureds, and a separate additional insured endorsement shall be provided.

C. **Commercial General Liability Insurance**, with minimum limits of either \$2,000,000 per occurrence and \$4,000,000 aggregate, or \$1,000,000 per occurrence and \$2,000,000 aggregate with a \$2,000,000 umbrella policy, covering all bodily injury and property damage arising out of its operations, work, or performance under this Agreement. The policy shall name the CITY and its officers, agents, employees, and volunteers as additional insureds, and a separate additional insured endorsement shall be provided. The general aggregate limit must apply solely to the “location”. The “location” should be noted with specificity on an endorsement that shall be incorporated into the policy.

D. **Workers’ Compensation Insurance** in an amount sufficient to meet statutory requirements covering all of FIRM’S employees and employers’ liability insurance with limits of at least \$1,000,000 per accident. In addition, the policy shall be endorsed with a waiver of subrogation in favor of the CITY. Said endorsement shall be provided prior to commencement of work under this Agreement.

E. The aforesaid policies shall constitute primary insurance as to the CITY, its officers, officials, employees, and volunteers, so that any other policies held by the CITY shall not contribute to any loss under said insurance. Said policies shall provide for thirty (30) days prior written notice to the CITY’S Risk Manager, at the address listed in subsection G below, of cancellation or material change.

F. If required insurance coverage is provided on a “claims made” rather than “occurrence” form, the FIRM shall maintain such insurance coverage for three years after expiration of the term (and any extensions) of this Agreement. In addition, the “retro” date must be on or before the date of this Agreement.

G. The Certificate Holder for all policies of insurance required by this Section shall be:

City of National City
c/o Risk Manager
1243 National City Boulevard
National City, CA 91950-4397

H. Insurance shall be written with only insurers authorized to conduct business in California that hold a current policy holder’s alphabetic and financial size category rating of not less than A:VII according to the current Best’s Key Rating Guide, or a company of equal financial stability that is approved by the CITY’S Risk Manager. In the event coverage is provided by non-admitted “surplus lines” carriers, they must be included on the most recent List of Approved Surplus Line Insurers (“LASLI”) and otherwise meet rating requirements.

I. This Agreement shall not take effect until certificate(s) or other sufficient proof that these insurance provisions have been complied with, are filed with and approved by the CITY'S Risk Manager. If the FIRM does not keep all insurance policies required by this Article 10 in full force and effect at all times during the term of this Agreement, the CITY may treat the failure to maintain the requisite insurance as a breach of this Agreement and terminate the Agreement as provided herein.

J. All deductibles and self-insured retentions in excess of \$10,000 must be disclosed to and approved by the CITY. CITY reserves the right to modify the insurance requirements of this Article 10, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

K. If the FIRM maintains broader coverage or higher limits (or both) than the minimum limits shown above, the CITY shall be entitled to the broader coverage or higher limits (or both) maintained by the FIRM. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the CITY.

Article 11. Drug Free Work Place. The FIRM agrees to comply with the CITY'S Drug-Free Workplace requirements. Every person awarded a contract by the CITY for the provision of services shall certify to the CITY that it will provide a drug-free workplace. Any subcontract entered into by the FIRM pursuant to this Agreement shall contain this provision.

Article 12. Non-Discrimination Provisions. The FIRM shall not discriminate against any subcontractor, vendor, employee or applicant for employment because of age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. The FIRM will take positive action to insure that applicants are employed without regard to their age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The FIRM agrees to post in conspicuous places available to employees and applicants for employment any notices provided by the CITY setting forth the provisions of this non-discrimination clause.

Article 13. Notification of Change in Form. The FIRM has the right to effect changes in form including but not limited to: the change in form from a partnership to a professional law corporation; the change in form of any partner or partners from an individual or individuals to a professional law corporation; the change in form of any corporate partner or partners to any individual partners. The CITY shall be promptly notified in writing of any change in form.

Article 14. Notices. In all cases where written notice is to be given under this Agreement, service shall be deemed sufficient if said notice is deposited in the United States mail, postage paid. When so given, such notice shall be effective from the date of mailing of the notice. Unless otherwise provided by notice in writing from the respective parties, notice to the Agency shall be addressed to:

City Attorney
City of National City
1243 National City Boulevard
National City, CA 91950-4397

cc: Executive Assistant to the City Attorney
City of National City
1243 National City Boulevard
National City, CA 91950-4397

and to: cbell@nationalcityca.gov
leahm@nationalcityca.gov

Notice to the FIRM shall be addressed to:

Mitchell D. Dean, Esq.
Dean Gazzo Roistacher LLP
440 Stevens Avenue, Suite 100
Solana Beach, CA 92075
Email: mdean@deangazzo.com

Nothing contained in this Agreement shall preclude or render inoperative service or such notice in the manner provided by law.

Article 15. Administrative Provisions.

A. *Time of Essence.* Time is of the essence for each provision of this Agreement.

B. *Counterparts.* This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute but one and the same instrument.

C. *Headings.* Any captions to, or headings of, the sections or subsections of this Agreement are solely for the convenience of the parties hereto, are not a part of this Agreement, and shall not be used for the interpretation or determination of the validity of this Agreement or any provision hereof.

D. *California Law.* This Agreement shall be construed and interpreted in accordance with the laws of the State of California. The venue for any legal action arising under this Agreement shall be in either state or federal court in the County of San Diego, State of California.

E. *Integrated Agreement.* This Agreement including attachments and exhibits contains all of the agreements of the parties and all prior negotiations and agreements are merged in this Agreement. This Agreement cannot be amended or modified except by written agreement, and mutually agreed upon by the CITY and the FIRM.

F. *Severability.* The unenforceability, invalidity, or illegality of any provision of this Agreement shall not render the other provisions unenforceable, invalid, or illegal.

G. *Waiver.* The failure of the CITY to enforce a particular condition or provision of this Agreement shall not constitute a waiver of that condition or provision or its enforceability.

H. *Conflict of Interest.* During the term of this Agreement, the FIRM shall not perform services of any kind for any person or entity whose interests conflict in any way with those of the CITY. This prohibition shall not preclude the CITY from expressly agreeing to a waiver of a potential conflict of interest under certain circumstances.

I. *No Obligations to Third Parties.* Except as otherwise expressly provided herein, the execution and delivery of this Agreement shall not be deemed to confer any rights upon, or obligate any of the parties hereto, to any person or entity other than the parties hereto.

J. *Exhibits and Schedules.* The Exhibits and Schedules attached hereto are hereby incorporated herein by this reference for all purposes. To the extent any exhibits, schedules, or provisions thereof conflict or are inconsistent with the terms and conditions contained in this Agreement, the terms and conditions of this Agreement shall control.

K. *Construction.* The parties acknowledge and agree that (i) each party is of equal bargaining strength, (ii) each party has actively participated in the drafting, preparation and negotiation of this Agreement, and (iii) any rule or construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Agreement, or any portions hereof, or any amendments hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first above written.

CITY OF NATIONAL CITY

By: _____
Brad Raulston, City Manager

APPROVED AS TO FORM:

By: _____
Charles E. Bell, Jr.
City Attorney

DEAN GAZZO ROISTACHER LLP
(Corporation – signatures of two corporate officers)

By: _____, Esq.
Title: Partner Mitch Dean

By: _____, Esq.
Title: PARTNER SAM GAZZO

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MEMORANDUM TO NATIONAL CITY

TO: CHARLES BELL, JR.

FROM: MITCHELL DEAN

SUBJECT: FORMATION OF DEAN GAZZO ROISTACHER LLP

DATE: 1/12/2021

CC:

Charles:

On December 9, 2020, I was informed that Daley & Heft would cease to function in its current capacity no later than February 28, 2021. I was also told at that time that three of my other partners split off to form their own firm. The five remaining partners, me, Rick Schneider, Sam Gazzo, Scott Noya and Lee Roistacher immediately started planning for our own firm.

I have been in charge of the public entity defense aspect of Daley & Heft for more than a decade and I have defended public entities since 1987. My entire public entity team (attorneys and staff) was intact after the splitting off of my three partners and the winding up of Daley & Heft. That team exists (just as it did within Daley & Heft) within Dean Gazzo Roistacher. We have our EIN (86-1179677), and our Secretary of State LLP filing number (202020365004).

Our new address is: 440 Stevens Avenue, Suite 100, Solana Beach, CA 92075.

My new email will be: mdean@deangazzo.com (to be active in a few weeks)

Our domain name is: deangazzo.com and our website will be operational and live in about a week.

We have three partners, two “of counsel” attorneys and six experienced associates.

RESOLUTION NO. 2021 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA RATIFYING THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND DEAN GAZZO ROISTACHER LLP FOR LEGAL SERVICES IN THE SPECIALIZED AREA OF GENERAL CIVIL LITIGATION DEFENSE ARISING FROM GOVERNMENT CLAIMS FOR THE TOTAL NOT TO EXCEED AMOUNT OF \$75,000 PER CASE AND APPROVING THE CITY ATTORNEY'S EXECUTION OF SAME

WHEREAS, in 2006, the City entered into an agreement with the firm Daley & Heft to represent the City in the specialized area of general civil litigation defense arising from government claims; and

WHEREAS, in January 2021, Daley and & Heft notified the City that Daley & Heft would cease to function in its current capacity no later than February 28, 2021; and

WHEREAS, Mitch Dean, head of Daley & Heft's Public Entity Defense section and the attorney representing the City in current litigation matters, notified the City offering to continue representing the City under his new firm Dean Gazzo Roistacher LLP; and

WHEREAS, to ensure the City's interests remain protected and to avoid any lapse in City's defense in active litigation matters, the City Attorney's Office negotiated a new retainer agreement with Dean Gazzo Roistacher LLP; and

WHEREAS, the legal services will include representing the City in the specialized area of general civil litigation defense arising from government claims for an amount not to exceed \$75,000 per case.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council of the City of National City hereby ratifies the Agreement between the City of National City and Dean Gazzo Roistacher LLP for legal services in the specialized area of general civil litigation defense arising from government claims for the total not to exceed the amount of \$75,000 per case and approving the City Attorney's execution of same.

Section 2: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 16th day of February, 2021.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Charles E. Bell Jr., City Attorney

The following page(s) contain the backup material for Agenda Item: [Resolution of the City Council of the City of National City finding APR Construction, Inc. in default of the contract for the Civic Center ADA Accessibility Project, CIP No. 19-45 for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents. \(Engineering/Public Works\)](#)

Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City finding APR Construction, Inc. in default of the contract for the Civic Center ADA Accessibility Project, CIP No. 19-45 for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents.

PREPARED BY: Luca Zappiello and Jose Lopez

PHONE: 619-336-4360

DEPARTMENT: Engineering/Public Works

APPROVED BY:

EXPLANATION:

See attached.

FINANCIAL STATEMENT:

ACCOUNT NO.

APPROVED: _____ Finance

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt Resolution finding APR Construction, Inc. in default of the contract for the Civic Center ADA Accessibility Project, CIP No. 19-45 for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation w/ Notice to Cure

EXPLANATION

On June 16, 2020, City Council adopted Resolution No. 2020-113 awarding a contract to APR Construction, Inc. (Contractor) for the construction of the Civic Center ADA Accessibility Project, CIP No. 19-45.

The Civic Center ADA Accessibility Project, CIP No. 19-45, will upgrade the first floor exterior access into the Civic Center. The project will construct an ADA accessible path of travel to the main entrance of the building located on the first floor, as well as the side entrances located on the north and south sides of the building. Additionally, the project will also install two ADA parking stalls in the building parking lot. The first stall will be located in front of the main entrance and the second stall will be located near the southern entrance, adjacent to the employee parking lot.

It should be noted that for every Capital Improvement Project, the Contractor has to complete a Contractor Responsibility Questionnaire (Questionnaire) in order to determine if the bidder is responsible and has the capability to perform the contract, per National City Municipal Code Section 2.63, Ordinance No. 2018-2450. The Questionnaire includes questions in order to determine if the bidder has ever had any contract terminated, legal issues, and/or bond called. In the Questionnaire, APR Construction responded “negative” to all of these questions. Staff also checks the Department of Industrial Relation’s Site for a list of contractors barred from bidding on, accepting, or performing any public works contracts, either as a contractor or subcontractor. APR Construction, Inc. was not listed. Additionally, staff checks the Department of Consumer Affairs – Contractor’s State License Board to verify an active license. The Contractor was licensed. Lastly, staff conducts a reference check on the contractor’s list of completed projects in the last five years. The reference checks did not reveal any concerns that would prevent proceeding with an award to the Contractor.

After the City Council awarded the construction contract, staff worked with APR Construction, Inc. to kick-off the project. However, during the project submittal process, the Contractor was not responsive to staff and did not provide complete submittals required for the project.

Based on this lack of performance by the Contractor, the City’s Construction Manager, Innovative Construction Consulting Services (Consultant), conducted additional research on the Contractor through the State Trial Legal Research site and discovered that the Contractor had numerous legal issues that included contract terminations and bond called to finish before the termination of the project.

On September 22, 2020, the Consultant requested clarification from APR Construction regarding the Contractor’s “negative” response to the questions in the Questionnaire. However, the Contractor did not provide a thorough clarification.

On November 10, 2020, the Engineering & Public Works Department in coordination with the City Attorney’s office sent a Notice to Cure asking for clarification to the Contractor.

On November 16, 2020, Contractor's Attorney, Dr. Villa Tarassoly, sent a response email to the Notice to Cure. On December 8, 2020, the City Attorney's office sent another response letter to the Contractor's Attorney stating that since the Contractor provided "False Information" in its responses to the Questionnaire, the Contractor materially violated contract provisions and directed the City's Public Works Department to proceed with making a recommendation to the City Council that APR Construction, Inc. be found in default (see attachments).

Staff recommends the City Council of the City of National City find APR Construction, Inc. in default of the Contract for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents.

Upon the City Council proceeding with staff recommendation, staff will terminate the Contractor's right to perform under the Contract by issuing a written Notice of Termination for Default to the Contractor and its Surety.

The Surety shall immediately assume all rights, obligations and liabilities of the Contractor under the Contract.

Pursuant to our Contract, within 15 Working Days of receipt of the written notice of termination for default, the Surety shall submit to the City a written plan detailing the course of action it intends to take to remedy the default. The City will review the plan and notify the Surety if the plan is satisfactory. If the Surety fails to submit a satisfactory plan, or if the Surety fails to maintain progress according to the plan accepted by the City, the City may, upon 48 hours written notice, exclude the Surety from the premises, take possession of all material and equipment, and complete the Work in any way the City deems to be expedient. The cost of completing the Work by the City shall be charged against the Surety and may be deducted from any monies due, or which would become due, the Surety. If the amounts due under the Contract are insufficient for completion, the Surety shall pay to the City, within 30 days after the City submits an invoice, all costs in excess of the remaining Contract Price.

Staff will work with the Surety to identify a contractor to diligently prosecute the work to completion, per the original intent of the Contract. Once a contractor is determined, staff will return to City Council to enter into a construction contract for the project.

In an effort to prevent a similar scenario from occurring, the Engineering & Public Works Department will be adjusting its policy to add an additional check on any litigation cases involving the apparent lowest bidders regardless of a "negative" response on the Questionnaire.



November 10, 2020

CIP NO. 19-45

VIA ELECTRONIC MAIL AND CERTIFIED MAIL

eric@aprconstruction.com

Attn: Eric Scarbrough
APR Construction, Inc.
3916 Murray Hill Rd.
La Mesa CA 92941

Project: CIVIC CENTER ADA ACCESSIBILITY PROJECT

Subject: NOTICE TO CURE

Mr. Scarbrough,

The Greenbook Standard Specifications for Public Works Construction 2018 Edition ("Greenbook") provides the following:

6-7 TERMINATION OF CONTRACT FOR DEFAULT

6.7.1 General. If, prior to the acceptance of the Work, the Contractor:

c) disregards written instructions from the Engineer or materially violates provisions of the Contract Documents;

Additionally, in the Civic Center ADA Accessibility Project's Contract Documents, APR Construction Inc. was required to fill out a Post Bid Documents Package. The Post Bid Document Package's instructions include the following statement:

"The City may find you in substantial breach of the contract, or potentially not award you future projects if the City discovers any False Information after the contract was awarded... If the City discovers False Information at any time, the City may terminate the contract as its own discretion, and you will be responsible for all associated costs to the City for any substantial breach of the contract."¹

On September 22, 2020, the City notified APR Construction Inc. that after further investigation it had determined that APR Construction Inc. failed to provide accurate information in its response to the "Contractor Responsibility Questionnaire." On September 23, 2020, APR Construction, Inc. provided its responses to the City's request for additional information.²

After reviewing APR Construction Inc.'s response, the City has determined that APR Construction Inc. provided "False Information" in its responses to the Contractor Responsibility Questionnaire and

¹ Attached hereto is a copy of an excerpt from the Post Bid Package for Civic Center ADA Accessibility Project, Capital Improvement Project No. 19-45.

² Attached hereto is a copy of the September 23, 2020, correspondence for your reference.



materially violated contract provisions. Therefore, the City has decided to proceed with process for terminating the contract and this letter represents the City's Notice to Cure. If APR Construction, Inc. fails to timely respond to this Notice to Cure and/or fails to commence satisfactory corrective actions, the Public Works Department will proceed with making a recommendation to the City Council of the City of National City that APR Construction, Inc. be found in default and terminated.

Sincerely,

Roberto Yano
Director of Public Works/City Engineer
City of National City

Cc: Charles E. Bell, Jr.
City Attorney, City of National City

Western Surety Company
Surety

Citizen General Insurance
Hunter Insurance Services, Inc.
Automatic Data Processing Insurance Agency, Inc.
(Insurance Companies)

Post Bid Documents Package for
CIVIC CENTER ADA ACCESSIBILITY PROJECT

CAPITAL IMPROVEMENT PROJECT NO. 19-45

REQUIRED TO BE FILLED OUT BY APPARENT LOW BIDDER
OR SUBSEQUENT APPARENT LOW BIDDERS
(as required by the City)

SUBMISSION DEADLINE:

In accordance with Chapter 2.63 of the National City
Municipal Code this package shall be completed and
returned to the City **no later than 5 days** after being
notified of being the lowest responsive bidder.

THE COMPLETED PACKAGE SHALL BE SUBMITTED TO:

ENGINEERING DEPARTMENT
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA 91950

INSTRUCTIONS

You are required to complete this package so the City may determine whether you are a qualified and responsible contractor prior to the award of any contract. The City has sole discretion whether any contract is awarded at this stage, but completion and submission of this package is a required step in the award process.

Please use the forms provided for responses and additional information as required in either 11 or 12 point Calibri or Helvetica font.

You have until the deadline on the cover of this package to provide the information requested herein. Failure to provide thorough and complete answers to the requested information herein may subject your bid to rejection at the sole discretion of the City.

If any information provided causes the City concern, you may be required to provide additional information. The exact additional information that is required and its due date will be sent to you in writing. Failure to provide thorough and complete answers to the additional requested information may lead the City to reject your bid in its sole discretion.

If the City determines that you are not qualified or are not a responsible contractor as required to perform the work, the City will notify you in writing of such determination. You must exercise your right to request a hearing by delivering the request in writing to the City Engineer within 5 calendar days from the receipt of the notice and finding. Failure to complete and submit the written request for a hearing within this set time will be deemed a waiver to the right to a responsibility hearing. At a responsibility hearing, you will be given the opportunity to provide additional information and arguments to rebut the finding of being unqualified or non-responsible.

After the hearing, the City will make a final determination regarding your qualifications and responsibility and will notify you in writing.

Completion of this package, and the responses provided herein, is a condition precedent to any condition or obligation the City may have to you as the contractor. You will not be awarded the project if, prior to awarding the contract, the City determines that you provided false information in response to the questions and requests herein ("False Information"). The City may find you in substantial breach of the contract, or potentially not award you future projects if the City discovers any False Information after the contract was awarded. If the City discovers False Information at any time, the City may terminate the contract at its own discretion, and you will be responsible for all associated costs to the City for any substantial breach of the contract.

If at any time you have questions, or require an extension of time to fully respond to the requests for information, please contact Roberto Yano, Deputy City Engineer at 619-336-4380 for clarification or an extension no later than 24 hours prior to the due date and time.

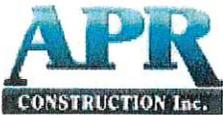
Luca Zappiello

From: Eric Scarbrough <eric@aprconstruction.com>
Sent: Wednesday, September 23, 2020 1:57 PM
To: Sean Gill
Cc: Jose Lopez; Luca Zappiello; admin@aprconstruction.com; Vida Tarassoly
Subject: RE: Civic Center ADA Accessibility Project - Post Bid Documents

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Sean and Luca,

Why these questions are being asked post award? These questions should've been asked pre-award. Below are my answers in red text with explanation. I would like clarity on what is this leading to?



Eric Scarbrough
(619) 247-7327

----- Original Message -----

Subject: Civic Center ADA Accessibility Project - Post Bid Documents
From: "Sean Gill" <sgill@iccsinc.net>
Date: 9/22/20 3:51 pm
To: "Eric Scarbrough" <eric@aprconstruction.com>
Cc: "Jose Lopez" <jlopez@nationalcityca.gov>, "lZappiello@nationalcityca.gov" <lZappiello@nationalcityca.gov>

Mr. Scarbrough,

As a requirement of the Civic Center ADA Accessibility Project, post bid documents were submitted by APR to National City. After further investigation, it has been determined APR may have provided incorrect information on the "Contractor Responsibility Questionnaire." Please review the following questions and confirm your answers are correct or revise and provide additional information if needed with 24 hours. Attached is a copy of your documents submitted post bid.

Please review the following and confirm:

2. Has the Company ever had a contract terminated?

APR's response – No (APR Construction had been wrongfully terminated on a construction contract. This was litigated in court and APR was found not in breach of the contract. The Termination for Default was reversed.)

6. Have any of the owners of the company or persons with financial interest in the company currently hold a financial interest in any other California licensed construction company?

APR's response – No (I answered no because I have another California construction license but I don't have any financial interest at this time. The license is not being used for business at all at this time).

8. Has your company ever had a bond called to finish any project in the past 7 years?

APR's response – No (I was found not in breach of the contract, the termination for default was reversed, the bond claim legal matter has been reversed in court, the matter shows the surety suing the local government agency to recover on a bond that was fraudulently filed by the government agency).

10. Has the company ever been sued by a contractor or supplier for non-payment?

APR's response – No (We are wrongfully being sued by a supplier who is attempting to force payment on a defective product that damaged APR's project, we have documentation related to the defective product that damaged APR project)

11. Has the company ever been sued by a person providing services for nonpayment?

APR's Response – No

You immediate attention to this matter is appreciated.

Thank You,

Sean Gill

ICCS, LLC

PO Box 6211

Norco, CA 92860

November 16, 2020

Mr. Roberto Yano
Director of Public Works, City Engineer
City of National City
1243 National City Boulevard
National City, California 91950

Re: Response to Notice to Cure

Mr. Yano:

I am an attorney representing APR Construction, and this letter is the response to the Notice of Cure APR has received from your office, dated November 10, 2020.

On June 4, 2020, the City of National City ("National City") awarded the CIVIC CENTER ADA ACCESSIBILITY PROJECT to APR. From August 4, 2020, to October 5, 2020, APR had several telephone and email interactions with Mr. Sean Gill with ICCS, the project manager relating to submittals, construction schedule, and schedule of values. The email exchanges indicate that Mr. Gill incrementally asked for documents for his approval and informed APR that he would charge APR \$180.00 per hour any time he felt that he needed to review the documents more than once. In general, APR's interactions with Mr. Gill were not easy and APR complained to Mr. Gill about his incremental reviews of the documents and requested that to save time and unnecessary charges for his extra reviews, Mr. Gill provides all of his comments and his submittal requirements in his first review. At that time, Mr. Gill brought up the subject of the APR v. City of San Diego lawsuit, which APR found very inappropriate. On August 30, 2020, in a face-to-face meeting, APR verbally complained to Mr. Luca Zappiello, Mr. Gill's supervisor, about Mr. Gill's inappropriate behavior and references to the law suit. It appears that on September 22, 2020, Mr. Gill, in retaliation for APR's complaint against him, started questioning APR's answers to the Contractor Responsibility Section of the RFP. Particularly, Mr. Gill focused on the following questions:

1. Has your company ever had a bond called to finish any project in the past 7 years?
2. Has the company ever been sued by a contractor or supplier for nonpayment?
3. Has the company ever been sued by a person providing services for nonpayment?
4. Have any of the owners of the company or persons with financial interest in the company currently hold a financial interest in any other California licensed construction company?

In its response to the RFP, APR responded "NO" to all subject questions. On September 23, 2020, APR provided clear justifications for its responses, which demonstrated that APR had no intention to misrepresent the facts to National City. When APR prepared its response to the RFP to the first three of the questions above, APR did not report the bonds and litigations which the court found unjustifiable or the ones that are subject to ongoing litigation without any binding legal judgment against APR. As a matter of fact, in one particular case, on a bond that the obligee had collected against APR, the court found the obligee in default, and the surety has now brought an action against the obligee for disgorgement of the bond the obligee has unjustifiably collected.

On the question regarding whether any of the owners of APR have financial interests in any other California licensed construction company, APR correctly answered "No." This is because although Mr. Eric Scarbrough has his license affiliated with another construction company, ESI Construction, that company has never performed any work, is not in business, and has created no financial interests. The company does not have any worker's compensation or general liability insurance and has not performed a single project to date.

With the explanations that APR has provided, it is clear that APR's answers could not be regarded as an intentional misrepresentation of material facts.

Simultaneous with our review of APR's responses, we have become aware that the aforementioned questions were fundamentally irrelevant, and they could only form an unfair basis for the qualification of bidding contractors. These questions should not have been a part of the RFP in the first place and should be disregarded altogether.

California Public Contract Code (PCC) §100 contains an express declaration of legislative intent, stating that the purpose of the code is to:

- (a) To clarify the law with respect to competitive bidding requirements.
- (b) To ensure full compliance with competitive bidding statutes as a means of protecting the public from misuse of public funds.
- (c) To provide all qualified bidders with a fair opportunity to enter the bidding process, thereby stimulating competition in a manner conducive to sound fiscal practices.
- (d) To eliminate favoritism, fraud.

California Department of General Service in its contracting manual Section 5.15(E) in reliance on PCC §10344 requires that:

1. A comprehensive evaluation plan must be developed and finalized. All rating and scoring factors which are to be considered must be included, criteria for considering costs to the State must be developed, and the evaluation plan must provide for a fair and equitable evaluation of all proposals (PCC § 10344).
2. All proposals and all evaluation and scoring sheets must be available for public inspection at the conclusion of the scoring process (PCC § 10342).

PCC § 10180 requires in pertinent part that "On the day named in the public notice, the department shall publicly open the sealed bids and award the contracts to the lowest responsible bidders."

Therefore, the questions posed to contractors in RFP should invite answers that could establish a basis for a fair selection process among the bidding contractors, and the project is required to be awarded to the lowest responsible bidder.

The National City RFP questions under the "Responsible Contractor" Section, should be a fair assessment of the contractor's responsibility. The Definition of responsible in this context is clearly defined in California Case law.

In *City of Inglewood-L.A. County Civic Center Auth. v. Superior Court*, 7 Cal.3d 861, the court stated that "It bears emphasis that the word "responsible" in the context of the statute is not necessarily employed in the sense of a bidder who is trustworthy so that a finding of non-responsibility connotes untrustworthiness. Rather, while that term includes the attribute of trustworthiness, it also has reference to the quality, fitness and capacity of the low bidder to

satisfactorily perform the proposed work. (See *West v. Oakland* (1916) 30 Cal. App. 556, 560 [159 P. 202].) Thus, a contract must be awarded to the lowest bidder unless it is found that he is not responsible, i.e., not qualified to do the particular work under consideration."

Contrary to the intent of the statute, National City, under a section specifically titled "Contractor Responsibility" evaluates the bidding contractors not based on their quality, fitness and capability to satisfactorily perform the proposed work, but rather on whether they have been involved in lawsuits, have been terminated, or have had their bonds called, none of which is relevant to a proof that the contractor has done anything wrong or is unfit or incapable to satisfactorily perform the proposed work.

Whether a material supplier has brought an action against a contractor is not conclusive that the contractor is in the habit of not paying its material suppliers. The material could have been inferior, and there may be a dispute between the contractor and the material supplier in which the contractor may prevail. Whether a contractor's bond has been called is no indication that the contractor is unfit and incapable of completing a project. The surety may have paid the bond in error. Such a line of questioning is harassing and could not fairly provide answers leading to the determination of a contractor's capability and fitness to perform a project.

For example:

In 2015, APR was unjustifiably terminated by the City of San Diego, and the City of San Diego collected on APR's performance bond. APR brought suit against the City of San Diego. The City of San Diego was found to have breached its contract and ordered by the court to pay APR damages. Currently, the termination for default has been reversed, and the bond company has brought an action against the City of San Diego to recover on the funds the City had received. It appears that the same attorney, Mr. Charles E. Bell, who represented the City of San Diego in the case brought against it by APR, is now the city attorney for National City; therefore, he can attest to the assertions made. The point made here is that it is wrong for National City to base its determination of the responsibility of APR simply on whether APR's bond was called by the City of San Diego. Such a conclusion would not provide a fair assessment of APR's responsibility. Mr. Bell may have even informed National City of the City of San Diego lawsuit before APR's selection as the bid winner. If so, National City may

have even been even aware of APR's involvement in the City of San Diego lawsuit before the project was awarded to APR.

In another example, APR is in an ongoing litigation with a material supplier who provided faulty material on a project, resulting in APR damages. A suit brought by the supplier against APR is not a fair indication that APR was at fault or APR is not capable and fit to complete other projects.

Conclusion:

1. APR's additional clarifications provided to the National City on September 23, 2020, indicate clearly that APR's answers to the RFP were justifiable. In response to the RFP, APR did not report any unlawful bond collections or contract terminations (City of San Diego), and those actions in a legal dispute and still under court review.
2. The combination of the APR responses and clarifications proves no basis for the disqualification of APR as a non-responsible bidder.
3. Any attempt by the National City to disqualify APR after APR submitted a complaint against Mr. Gill to his supervisor is retaliatory and unlawful.
4. Questions asked in the bid package are unfair and in violation of PCC §100. Such questions are further in violation of PCC § 10344, as they do not result in obtaining any information which could provide a basis for the assessment of APR's fitness and qualification as a responsible contractor to perform the project.
5. Under PCC § 10342, APR requests copies of all evaluations and scoring sheets for the project, which are now available for public inspection. Please inform us whether you could provide copies of the evaluation and scoring sheets for the project, or whether APR needs to appear in your office to perform the requested review.

Sincerely,



Vida Tarassoly, Ph.D., P.E., S.E.
Attorney at Law

City Attorney
Angil P. Morris-Jones
City Attorney
Charles E. Bell Jr.
Senior Assistant City Attorney
Nicole Pedone



Office of the City Attorney

Mayor
Alejandra Sotelo-Solis
Councilmembers
Mona Rios
Jerry Cano
Ron Morrison
Gonzalo Quintero

December 9, 2020

Dr. Vida Tarassoly
Law Office of Dr. Vida Tarassoly
695 Town Center Drive, suite 700
Costa Mesa, Ca 92626

Dr. Tarassoly,

This letter is in response to your correspondence dated November 16, 2020.¹ The following are the City of National City's ("City") responses to statements, assertions, and conclusions presented in your letter.

1. APR Construction, Inc.'s ("APR") Additional Responses to the City's Contractor Responsibility Questionnaire Were Not Justifiable and Are Not Supported by Court Findings

The City disagrees with your contention that APR's failure to provide accurate information when responding to the City's Contractor Responsibility is unfounded and not supported by any legal determination. As discussed in the City's November 10, 2020 correspondence, the Post Bid Document Package's instructions include the following statement:

"The City may find you in substantial breach of the contract, or potentially not award you future projects if the City discovers any False Information after the contract was awarded.,. If the City discovers False Information at any time, the City may terminate the contract as its own discretion, and you will be responsible for all associated costs to the City for any substantial breach of the contract."
(Emphasis added)

While you assert that APR's responses are justifiable, you fail to provide any legal authority to support this assertion. Moreover, your statement as to why APR elected not to report this information in response to the City's Contractor Responsibility Questionnaire is also unsupported by any documentation or Court ruling supporting this position. Without documentation or Court findings, APR relies solely upon its own conclusory opinion regarding the bond collections' validity and the City of San Diego's contract termination. This is evidenced by the simple fact that there is active litigation involving these issues. Thus there has not been any finding as to unlawfulness or wrongful termination.

¹ Attached hereto is a copy of your November 16, 2020 correspondence for reference.

1. Failure to Provide Any Legal Authority Supporting Assertion that APR's Additional Responses Proves that No Basis Exists for Termination Pursuant to the Contractual Provisions

The City disagrees with your second conclusion. As discussed in the prior section, APR fails to provide any legal authority or documentation to support its position that its supplemental information and clarification proves the City has no basis for terminating its contract with APR. Additionally, your letter fails in its entirety to point to any contractual provision to support APR's claim that the City's termination is improper.

2. APR's Claim of Retaliation is Unsupported by Evidence or Legal Authority

APR's claim that the City's decision to terminate the contract due to APR providing false information is not retaliatory and unlawful. Once again, your letter fails to provide any evidence supporting APR's assertions and relies solely on conclusory statements.

3. APR's Fails to Provide any Legal Authority to Support its Claim that Questions Asked in the Post Bid Documents Package Are Unlawful and in Violation of Public Contract Code §100

APR's fails to provide any legal authority to support its claim that questions asked in the Post Bid Documents Package are unlawful and in violation of Public Contract Code §100. Further, APR's letter references Public Contract Code §10344. Public Contract Code §10344 pertains to state agencies. The City is not a state agency, and therefore reference to this code section is mistaken.

4. The City Does Not Have Evaluation and Scoring Sheets for the Project

APR's letter references Public Contract Code §10342 to support its request for copies of all evaluations and scoring sheets for the project. Public Contract Code §10342 pertains to state agencies. The City is not a state agency, and therefore reference to this code section is misguided.

After reviewing APR Construction Inc.'s response, the City has determined that APR Construction Inc. provided "False Information" in its responses to the Contractor Responsibility Questionnaire and materially violated contract provisions. Therefore, the City has decided to proceed with the process for terminating the contract, and the City's Public Works Department will proceed with making a recommendation to the City Council that APR Construction, Inc. be found in default and terminated.

Sincerely,



Charles E. Bell, Jr.
City Attorney

RESOLUTION NO. 2021 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, (1) FINDING APR CONSTRUCTION, INC. IN DEFAULT OF THE CONTRACT FOR THE CIVIC CENTER ADA ACCESSIBILITY PROJECT, CIP NO. 19-45 FOR MATERIALLY VIOLATING THE CONTRACT PROVISIONS BY PROVIDING FALSE INFORMATION, CONSISTENT WITH SECTION 6.4.1 OF THE CONTRACT DOCUMENTS AND (2) AUTHORIZING CITY STAFF TO PROVIDE WRITTEN NOTICE OF TERMINATION FOR DEFAULT OF THE CONTRACTOR'S RIGHT TO PERFORM UNDER THE CONTRACT

WHEREAS, on June 16, 2020, City Council adopted Resolution No. 2020-113 awarding a contract to APR Construction, Inc. ("Contractor") for the construction of the Civic Center ADA Improvements project, CIP No. 19-45; and

WHEREAS, per National City Municipal Code Section 2.63, Ordinance No. 2018-2450, Capital Improvement Projects (CIP) require the Contractor has to complete a Contractor Responsibility Questionnaire ("Questionnaire") to determine if the bidder is responsible and has the capability to perform the contract; and

WHEREAS, the Contractor responded "negative" to all of the questions; and

WHEREAS, after contract award, the City's Construction Manager, Innovative Construction Consulting Services ("Consultant"), conducted additional research on the Contractor and discovered that the Contractor had numerous legal issues that included contract terminations and other bonding disputes; and

WHEREAS, City staff recommends the City Council find the Contractor in default of the contract for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents; and

WHEREAS, City staff further recommends the City Council authorize City Staff to provide written notice of termination for default of the Contractor's right to perform under the contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby finds APR Construction, Inc. in default of the contract for the Civic Center ADA Accessibility Project, CIP No. 19-45, for materially violating the contract provisions by providing false information, consistent with Section 6.4.1 of the contract documents.

Section 2: That the City Council hereby authorizes City staff to provide written notice of termination for default of the Contractor’s right to perform under the contract.

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 16th day of February 2021.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Charles E. Bell Jr., City Attorney

The following page(s) contain the backup material for Agenda Item: [Resolution of the City Council of the City of National City creating three new job classifications and amending the Executive and Management Classification and Compensation Schedules. \(City Manager\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City creating three new job classifications and amending the Executive and Management Classification and Compensation Schedules.

PREPARED BY: Tony Winney, Assistant City Manager

DEPARTMENT: City Manager's Office

APPROVED BY: 

EXPLANATION:

See attached Exhibit A for a detailed explanation of the proposal.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

Existing salary/benefit savings within the Fiscal Year 2020/21 Budget will fund these positions. The proposed Fiscal Year 2021/22 Budget will include appropriations to fund these positions going forward with estimated net savings of \$177,929.

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff recommends approving the addition of the Budget Manager, Human Resources Manager and Library & Community Services Director classifications to the Executive and Management Salary Schedules.

BOARD / COMMISSION RECOMMENDATION:

On January 13, 2021, the Civil Service Commission approved the additional classifications (3-0, Commissioner Moon absent).

ATTACHMENTS:

- A. Explanation
- B. Proposed Job Classifications (3)
- C. Amended Executive and Management Salary Schedules

Amending the Salary Schedules to Include Three New Job Classifications**Agenda Report Explanation****Staff Recommendation:**

Staff recommends approving the addition of the Budget Manager, Human Resources Manager and Library & Community Services Director classifications to the Executive and Management Salary Schedules.

Background:

Recent changes to staffing levels within the organization, including the departure of the Director of Finance and the pending retirement of the City Librarian have created the opportunity to look at reporting structures to create efficiencies based upon working relationships and the long term fiscal health of the City.

Prior Action:

On January 13, 2021, the Civil Service Commission approved the additional classifications (3-0, Commissioner Leslie Coyote absent).

Statement on Subject:

The proposed amendment to the City's Executive and Management Salary Schedules will create three new position classifications: Budget Manager, Human Resources Manager and Library & Community Services Director.

Two of the positions, Budget Manager and Human Resources Manager, will be filled by existing staff within those departments through promotions, resulting in vacancies that will be left unfilled. This will allow us to update responsibilities of two existing Management Analyst positions to more closely align with the job duties of each position, thereby strengthening those departments.

Cost savings to fund these position changes will be achieved by a consolidation of four Executive level positions. The first change will be a consolidation of the Director of Human Resources and Director of Finance positions into one Administrative Services Director position. This change requires no formal action by the City Council, as the Administrative Services Director classification already exists.

Existing salary/benefit savings within the Fiscal Year 2020/21 Budget will fund these positions. The proposed Fiscal Year 2021/22 Budget will include appropriations to fund these positions going forward with estimated net savings of \$177,929 for the first consolidation.

The second consolidation will involve the City Librarian and Community Services Director positions into one Library & Community Services Director position. This is a result of the recent announcement of the retirement of our current City Librarian, Minh Duong, and the vacancy that exists for the Community Services Director position that is currently being filled at an interim capacity.

This change will implement a long term vision to create broader collaboration between the Library and Community Services Departments, particularly involving events and programming to more effectively serve the public. This change will not negatively impact the programming at the Library or within Recreation, instead augmenting the caliber of the programming the public has come to expect. The cumulative proposed staffing changes will help ensure long term financial sustainability while helping address turnover within the Finance Department and providing stability and continuity in all of the departments.

The City will conduct a nationwide recruitment for both Director level positions, with the goal of having those filled by June. As we progress with the Director recruitments, we will share additional details with the public, City Council, Library Board of Trustees and the Parks, Recreation, & Senior Citizens Advisory Board.

BUDGET MANAGER (Unrepresented – Management Group)	CITY OF NATIONAL CITY
CLASS SPECIFICATION	Approved:

DEFINITION

Under general direction, to plan, organize, develop, and monitor the City's Budget; to provide day-to-day supervision over staff, procedures and programs in support of the City's budget; to perform complex, sensitive, and difficult financial analyses; to prepare periodic budget status reports; and to perform other related responsibilities as assigned.

DISTINGUISHING CHARACTERISTICS

This is an exempt, unrepresented, advanced, journey-level management position reporting directly to the Director of Finance or designee. This position is responsible for all aspects of the City's budget, including the supervision of related support staff. The individual in this position is expected to exercise initiative and independent judgment in developing budget systems and policies, carrying out the most complex operational and fiscal analyses, and coordinating with other divisions and departments. The Budget Manager may perform the duties of the Finance Manager in their absence.

EXAMPLES OF TYPICAL DUTIES

The following duties and responsibilities are representative of those typically performed by positions assigned to this classification. Any single position may not perform all of these duties and/or may perform similar related tasks not listed here.

- Plans, organizes, develops and administers the City budget.
- Sets up and maintains the budget program's database.
- Develops personnel cost estimates in accordance with City Manager direction, labor agreements, and applicable federal, state, and retirement system requirements.
- Produces a budget manual and trains users in the use of the budget program.
- Prepares expenditure and revenue estimates and projections and monitors budget structures throughout the year.
- Develops and implements long and short term plans, goals, and objectives for the annual budget process; evaluates efficiency and effectiveness of operations, services, procedures, and use of resources; recommends and/or implements process modifications or improvements as needed to improve efficiencies.
- Meets with departments to develop their budgets; reviews budget requests, prepares operating base budget recommendations, facilitates budget allocations; prepares reports and recommendations to assist management in budget decisions, including meeting with the City Manager and departments to make decisions needed to balance the budget.
- Prepares documents and makes budget presentations to the City Council and departments and prepares the City's Budget Book per GFOA guidelines.
- Analyzes funds and individual accounts to verify availability of resources and consistency with the City's budget.
- Provides advice and direction to personnel regarding fund status;
- Reviews requests for mid-year budget changes to verify funds availability, justification and appropriateness; recommends other budget adjustments as needed.
- Prepares quarterly budget to actual variance report and analyses.
- Investigates, interprets, analyzes, and prepares recommendations related to improvements to budgeting, management, and fiscal information systems.

- Assists, trains, and advises departments on budget recommendations, changes, and programs.
- Evaluates, supports and implements new technologies related to Budget, Payroll and Enterprise Resource Planning strategies and programs to help increase efficiencies and reduce operational costs.
- Performs related duties as required.

MINIMUM QUALIFICATIONS

Training and Experience: Any combination of education, training, and experience that would provide the required knowledge, skills, and abilities will be qualifying. A typical way to obtain the required knowledge, skills, and abilities would be to attain a Bachelor's degree from an accredited college or university with major course work in public or business administration, finance, accounting, economics, statistics or related field and have at least five (5) years of progressively responsible professional experience in budget development and management and/or accounting in a public sector (governmental) organization including two (2) years of administrative and supervisory responsibility. An alternative qualifying path would be to have more than five years of progressively responsible professional experience in a variety of roles related to budget development and management along with two (2) years of supervisory responsibility. A Master's degree and/or CPA are highly desirable.

Knowledge and Skills in: Municipal budget planning, project management and control techniques; applicable federal, state and local laws, rules, policies and procedures and applicable methods of compliance; generally accepted governmental accounting principles, practices, and theory; general trends and current developments in public sector (governmental) budgeting including research methods and techniques; budget preparation, analysis, and management audit techniques; administration principles; office procedures, methods, and equipment including computers and applicable software applications, including financial systems software; management techniques and options to successfully motivate and supervise staff; ability to deal effectively and courteously with City and other agency staff and the public; effective oral and written communication skills.

Ability to: Plan, organize, manage and coordinate complex budget and financial operations; gather and analyze data and recommend/implement policy and procedural changes; evaluate financial management systems and reports and make recommendations and decisions in accordance with laws, regulations, policies and procedures; research, analyze, and prepare comprehensive reports and recommendations; work on several assignments simultaneously, setting priorities, meeting deadlines, and working independently within established guidelines; direct, evaluate, and supervise the work of assigned staff; establish and maintain effective record keeping systems; effectively communicate orally and in writing; utilize computer systems to enter and retrieve data; estimate and forecast revenue and expenditures.; establish and maintain effective working relationships with all levels of staff and the general public.

LICENSES, CERTIFICATIONS, OR SPECIAL REQUIREMENTS

Possession of a valid California Class C driver's license or other means that would allow for the ability to commute to meetings, conduct site visits, and attend other special events throughout the county.

HUMAN RESOURCES MANAGER (Unrepresented – Management Group)	CITY OF NATIONAL CITY
CLASS SPECIFICATION	Approved:

DEFINITION

Under the general direction of the Administrative Services Director, to support the Administrative Services Director in all aspects of human resources management.

DISTINGUISHING CHARACTERISTICS

This is an exempt, unrepresented, advanced journey-level management position reporting directly to the Administrative Services Director or designee. This position is expected to exercise initiative and independent judgment, performing a variety of complex analysis, studies and research projects impacting City-wide issues and operations. The Human Resources Manager is distinguished from lower level staff by the level of responsibility assumed and the complexity of duties assigned.

EXAMPLES OF TYPICAL DUTIES

The following duties and responsibilities are representative of those typically performed by positions assigned to this classification. Any single position may not perform all of these duties and/or may perform similar related tasks not listed here.

- Provides technical counsel to department heads, supervisors, and employees regarding personnel and employment matters.
- Represents the City during labor negotiations and/or labor disputes.
- Assists in the management of day-to-day activities, operations and staff, including preparing and administering a department budget.
- Assists in the selection, development and evaluation of staff.
- Supports the achievement of high-level mid- to long-term goals and objectives related to the Human Resources strategic plan.
- Evaluates and implements new Human Resource and Enterprise Resource Planning technologies, strategies, and programs to help increase efficiency and reduce operational costs.
- Manages the recruitment and examination of all job applicants, administration of the City's classification and compensation system, negotiation and contract administrations, administration of the equal opportunity program, and Human Resources department performance management program.
- Provides technical assistance and counsel to departments regarding staffing, investigations, discipline, organizational development, and performance audits, the interpretation of Civil Service Rules, Memoranda of Understanding (MOUs), state and federal personnel laws and regulations, and labor-management meet-and-confer issues.
- Plays a pivotal role in establishing, measuring, and achieving Human Resources department goals and objectives and managing City-wide projects aimed at enhancing workplace culture, productivity, increasing morale, attaining cost-saving benefits, and employee recruitment and retention.

MINIMUM QUALIFICATIONS

Training and Experience: Any combination equivalent to training and experience that could likely provide the required knowledge, skills, and abilities will be qualifying. A typical way to obtain the required knowledge, skills, and abilities would be: Equivalent to a Bachelor's degree in human resources management, psychology or sociology, public or business administration, or related field; and at least five (5) years of progressively responsible professional experience in a public service organization, including two (2) years of administrative and supervisory experience in implementing and evaluating Human Resources initiatives. An advanced degree or HR certificate is highly desirable. Experience in a governmental setting is preferred.

Knowledge and Skills in: Modern personnel principles and practices, including civil service systems, employee safety and Worker' Compensation administration; research and analytics, methods for recruitment and selection; professional development; talent management; succession planning; classification; salary and benefits administration; labor relations and negotiations; organization development; equal employment opportunity; personnel laws and regulations; preparing and administering a department budget; building consensus among people with divergent opinions; maintaining effective working relationships; communicating clearly and concisely, conduct presentations both orally and in writing and review agenda items; use of standard business computer software.

Ability to: Supervise and administer the operations of the Human Resources Department effectively and efficiently; plan, organize, delegate and carry out complex assignments; collect, organize and analyze data and develop comprehensive reports including statistical and survey data analysis; research and write policies, procedures; prepare and administer budgets; interpret and apply Federal, State and local policies, procedures, laws and regulations; maintain confidentiality of sensitive personnel information; integrate diversity and inclusion into high-performing teams; establish effective working relations with a variety of people from differing viewpoints; facilitate groups and resolve conflicts; make effective presentations in a variety of settings; communicate effectively with customers and stakeholders at all levels of the organization; work independently while exercising good judgment; build and maintain a reputation of honesty and ethical behavior, a results-oriented style, and a strong commitment to customer service; bilingual abilities in Spanish or Tagalog are desirable.

DEMANDS AND WORKING CONDITIONS

This position requires servant leadership, emotional intelligence, agility, flexibility, heavy workloads and a high degree of responsiveness and stress tolerance. The mental functions include reading, writing, and analyzing complex issues; the interpretation of MOUs; ability to explain complex issues in a simple manner; strong computer literacy; the management of multiple projects; and organizational decision making.

LICENSES, CERTIFICATIONS, OR SPECIAL REQUIREMENTS

Possession of a valid California Class C driver's license or other means that would allow for the ability to commute to meetings, conduct site visits, and attend other special events throughout the county.

LIBRARY AND COMMUNITY SERVICES DIRECTOR (Unrepresented – Executive Group)	CITY OF NATIONAL CITY
CLASS SPECIFICATION	Approved:

DEFINITION:

Under the administrative direction of the City Manager or designee; plans, organizes, coordinates, controls, and directs the delivery of programs and services in the Library and Community Services Department, which may include library operations (including Literacy for Every Adult Program and arts and culture programs); recreation services, activities, facilities, and special events; senior and nutritional services, employment and training services, and transportation services; manages and makes budget, personnel and policy decisions; develops and implements strategic plans that meet community and City needs; and performs related duties as assigned.

DISTINGUISHING CHARACTERISTICS

This is an exempt, unrepresented, executive-level position that serves as a department head and is responsible for overseeing the administration and implementation of programs, services, and activities, of library, recreation, employment and training, and transportation services; the direct and indirect supervision of management, professional, technical and clerical personnel; developing and implementing policies, goals and objectives; and administering the department's budget. The incumbent reports directly to the City Manager or designee, and will use considerable judgment and independence in managing the department's work.

EXAMPLES OF TYPICAL DUTIES

The following duties and responsibilities are representative of those typically performed by positions assigned to this classification. Any single position may not perform all of these duties and/or may perform similar related tasks not listed here.

- Plans, organizes, directs and supervises the programs and activities of the Library and Community Services Departments; directs and participates in the development and implementation of goals, objectives, policies, procedures and priorities to ensure project and program objectives are met.
- Provides guidance and direction to staff in resolving day-to-day operations, meeting goals and deadlines, and developing and implementing diverse and innovative programs and services related to library, recreation, community services, employment and training, and transportation services.
- Continuously monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; assess and monitors workloads, organizational structure, staffing, service levels, and administrative systems; identifies opportunities for improvement, and directs the implementation of changes.
- Prepares and monitors the annual department budget maintaining appropriate budget controls, making recommendations to the City Manager regarding operations, staffing, equipment, materials, facilities and supplies.
- Supervises staff of the Library and Community Services Department; selects, assigns, monitors and evaluates work performance; establishes rules, procedures and/or standards; provides training and guidance; administers personnel policies; coaches employees to correct performance issues; and implements discipline.

- Implements policies and procedure that support efficient library operation and appraises the Library Board of potential policy and procedural concerns, and ensures compliance with state, federal, and local policies.
- Works with community representatives, City management and staff to develop, plan, and implement long-term and short-term department goals, objectives, and services needs through an assessment of community needs.
- Identifies potential grant opportunities, developing grant applications and budgets, tracking grant performance and ensuring grant reporting compliance.
- Studies and analyzes department operations; makes recommendation for improvements and works with staff, other City departments and outside agencies to initiate improvements.
- Keeps up-to-date of current trends, technology and best practices in the delivery of department services and activities; evaluates developments and trends for possible application to department. Manages staff deployment of technology to serve Library patrons.
- Develops and maintains effective working relationships with City departments, community leaders, organizations, and local businesses, including the Friends of the Library, to provide a variety of services, projects and activities for the community.
- Establishes and maintains effective working relationships with other city agencies, elected officials, community leaders, and state and federal agencies.
- Attends and participates in professional group meetings; serves as the City's representative to regional, state, and national organizations.
- Represents the department at public meetings and discusses and presents Library and Community Services matters to the City Council, commissions, boards, state and federal agencies, and community groups, as required.
- Prepares or directs the preparation, and presents complex staff reports, correspondence, documents, studies, and recommendations to the City Manager, City Council, boards and committees, including serving as staff liaison to the Library Board of Trustees.
- Responds to and resolves difficult and sensitive citizen inquiries and complaints.
- Performs related duties as required.

MINIMUM QUALIFICATIONS

Training and Experience: Any combination equivalent to training and experience that could likely provide the required knowledge, skills, and abilities will be qualifying. A typical way to obtain the required knowledge, skills, and abilities would be: Equivalent to a Bachelor's degree from an accredited college or university with major coursework in public, business or parks administration, library science, recreation, urban studies, social services or a closely related field; and six (6) years of increasingly responsible management experience, in the areas of business or public administration; library, cultural, recreational, parks, community, social, and/or closely related services and programs. Experience must include at least three (3) years of administrative and supervisory experience in a public agency implementing and evaluating Library and/or Community Services initiatives. Possession of a Master's degree in a related field is desired and may be substituted for one (1) year of experience.

Knowledge and Skills in: Principles, practices and procedures of public administration with emphasis on cultural, recreational, senior, nutritional, community, transportation, social, and library services; program development and evaluation; theory, principles and practices of planning and directing social, library and recreational activities for various age groups; budget planning, preparation and control; management and supervisory principles and practices, including training, evaluation and discipline methods; principles and practices of public relations; pertinent federal, state, and local laws and regulations; emerging trends in cultural, recreational, senior, nutritional, community, transportation, social and library services.

Ability to: Plan, organize, and direct the administration and operations of the Library and Community Services Department; develop and implement projects and programs; evaluate program effectiveness and recommend and implement changes; organize and promote city and community events; develop and direct the implementation of departmental strategic plans, goals, objectives, policies and procedures; analyze and interpret applicable laws, codes, regulations, and standards related to departmental services and objectives; plan, develop, and direct innovative programs and projects; prepare clear, accurate, and complete reports, correspondence, informational materials and other written documents; provide innovative recommendations and solutions to problems and issues; make public presentations and communicate effectively both orally and in writing; plan, organize, direct, and evaluate the performance of managers, professional, technical, and support staff; establish and maintain effective, responsive, and cooperative working relationships with all levels of staff, public officials, community groups, and a diverse community; provide effective customer service; and exercise sound independent judgment within established guidelines.

LICENSES, CERTIFICATIONS, OR SPECIAL REQUIREMENTS

Possession of a valid California Class C driver's license or other means that would allow for the ability to commute to meetings, conduct site visits, and attend other special events throughout the county.

City of National City
Human Resources Department

EXECUTIVE POSITIONS

POSITION TITLE	SALARY BAND (MONTHLY)	SALARY BAND (ANNUAL)
City Manager	\$18,254.86 (Actual Salary)	\$219,058.34
City Attorney	\$15,833.33 (Actual Salary)	\$190,000
Assistant City Manager	\$ 6,249.76 – \$ 16,041.67	\$ 74,997.12 – \$ 192,500.00
Assistant Police Chief	\$ 11,368.50 – \$ 15,000.00	\$136,422.00 – \$ 180,000.00
City Librarian	\$ 5,363.60 – \$ 11,472.86	\$ 64,363.20 – \$ 137,674.32
Community Development Executive Director	\$ 7,288.00 – \$ 13,657.88	\$ 87,456.00 – \$ 163,894.56
Community Services Director	\$ 7,287.50 – \$ 10,687.91	\$ 87,450.00 – \$ 128,254.92
Deputy City Manager	\$ 6,249.76 – \$ 15,250.00	\$ 74,997.12 – \$ 183,000.00
Director of Administrative Services	\$ 5,643.44 – \$ 13,087.65	\$ 67,721.28 – \$ 157,051.80
Director of Building & Safety	\$ 5,561.82 – \$ 10,731.49	\$ 66,741.84 – \$ 128,777.88
Director of Community Development	\$ 5,643.44 – \$ 12,669.53	\$ 67,721.28 – \$ 152,034.36
Director of Emergency Services	\$ 5,946.60 – \$ 13,250.55	\$ 71,359.20 – \$ 159,006.60
Director of Finance	\$ 5,643.44 – \$ 12,480.99	\$ 67,721.28 – \$ 149,771.88
Director of Housing & Economic Development	\$ 5,363.60 – \$ 11,472.86	\$ 64,363.20 – \$ 137,674.32
Director of Neighborhood Services	\$ 5,363.60 – \$ 11,472.86	\$ 64,363.20 – \$ 137,674.32
Director of Planning	\$ 5,643.44 – \$ 13,087.65	\$ 67,721.28 – \$ 157,051.80
Director of Public Works	\$ 5,643.44 – \$ 12,669.53	\$ 67,721.28 – \$ 152,034.36
Director of Public Works/City Engineer	\$ 5,643.44 – \$ 12,669.53	\$ 67,721.28 – \$ 152,034.36
Fire Chief	\$ 5,946.60 – \$ 13,250.55	\$ 71,359.20 – \$ 159,006.60
Human Resources Director	\$ 4,862.22 – \$ 12,501.50	\$ 58,346.64 – \$ 150,018.00
Library and Community Services Director	\$ 7,288.00 – \$ 13,657.88	\$ 87,456.00 – \$ 163,894.56
Police Chief	\$ 6,541.26 – \$ 16,500.00	\$ 78,495.12 – \$ 198,000.00
Records Management Officer	\$ 5,462.71 – \$ 8,609.78	\$ 65,552.52 – \$ 103,317.36
Senior Assistant City Attorney	\$ 7,433.25 – \$ 13,575.03	\$ 89,199.00 – \$ 162,900.36

City of National City
Human Resources Department

MANAGEMENT POSITIONS

POSITION TITLE	SALARY BAND (MONTHLY)	SALARY BAND (ANNUAL)
Asst Director of PW/Engineering	\$ 4,594.04 – \$ 11,846.99	\$ 55,128.48 – \$ 142,163.88
Battalion Chief	\$ 5,316.96 – \$ 10,746.90	\$ 63,803.52 – \$ 128,962.80
Budget Manager	\$ 4,255.90 – \$ 9,339.89	\$ 51,070.80 – \$ 112,078.68
Building Official	\$ 7,087.16 – \$ 10,539.12	\$ 85,045.92 – \$ 126,469.44
Community Development Manager	\$ 7,287.50 – \$ 10,047.88	\$ 87,450.00 – \$ 120,574.56
Community Development Specialist III	\$ 4,465.78 – \$ 8,897.39	\$ 53,589.36 – \$ 106,768.68
Deputy City Attorney	\$ 6,841.11 – \$ 10,033.63	\$ 82,093.32 – \$ 120,403.56
Deputy City Clerk	\$ 3,964.40 – \$ 7,848.23	\$ 47,572.80 – \$ 94,178.76
Deputy Director of Human Resources	\$ 7,287.50 – \$ 10,047.88	\$ 87,450.00 – \$ 120,574.56
Equipment Maint Supervisor	\$ 3,229.82 – \$ 8,551.09	\$ 38,757.84 – \$ 102,613.08
Facilities Maint Supervisor	\$ 3,229.82 – \$ 7,268.49	\$ 38,757.84 – \$ 87,221.88
Financial Services Officer	\$ 4,174.28 – \$ 9,985.04	\$ 50,091.36 – \$ 119,820.48
Housing Programs Manager	\$ 4,255.90 – \$ 9,339.89	\$ 51,070.80 – \$ 112,078.68
Human Resources Manager	\$ 7,287.50 – \$ 10,047.88	\$ 87,450.00 – \$ 120,574.56
Information Technology Manager	\$ 4,279.22 – \$ 10,235.15	\$ 51,350.64 – \$ 122,821.80
Management Analyst I	\$ 3,116.72 – \$ 6,165.46	\$ 37,400.64 – \$ 73,985.52
Management Analyst II	\$ 3,542.31 – \$ 7,006.85	\$ 42,507.72 – \$ 84,082.20
Management Analyst III	\$ 3,964.40 – \$ 7,848.23	\$ 47,572.80 – \$ 94,178.76
Neighborhood Council Coordinator	\$ 3,964.40 – \$ 7,848.23	\$ 47,572.80 – \$ 94,178.76
Neighborhood Services Manager	\$ 3,229.82 – \$ 8,551.09	\$ 38,757.84 – \$ 102,613.08
Nutrition Program Manager	\$ 3,229.82 – \$ 8,412.57	\$ 38,757.84 – \$ 100,950.84
Park Superintendent	\$ 3,229.82 – \$ 8,412.57	\$ 38,757.84 – \$ 100,950.84

City of National City
Human Resources Department

MANAGEMENT POSITIONS

PIO/Mgmt Analyst III	\$ 3,964.40 – \$ 7,848.23	\$ 47,572.80 – \$ 94,178.76
Police Captain	\$ 5,410.24 – \$ 13,720.67	\$ 64,922.88 – \$ 164,648.04

POSITION TITLE	SALARY BAND (MONTHLY)	SALARY BAND (ANNUAL)
Police Support Services Manager	\$ 3,964.40 – \$ 7,848.23	\$ 47,572.80 – \$ 94,178.76
Principal Civil Engineer	\$ 7,795.88 – \$ 10,539.12	\$ 93,550.56 – \$ 126,469.44
Principal Librarian	\$ 3,766.18 – \$ 8,604.96	\$ 45,194.16 – \$ 103,259.52
Principal Planner	\$ 4,465.78 – \$ 8,897.39	\$ 53,589.36 – \$ 106,768.68
Project Officer	\$ 4,465.78 – \$ 8,897.39	\$ 53,589.36 – \$ 106,768.68
Purchasing Agent	\$ 4,255.90 – \$ 9,339.89	\$ 51,070.80 – \$ 112,078.68
Recreation Superintendent	\$ 3,229.82 – \$ 8,412.57	\$ 38,757.84 – \$ 100,950.84
Risk Manager	\$ 4,174.28 – \$ 9,981.19	\$ 50,091.36 – \$ 119,774.28
Senior Accountant	\$ 3,264.80 – \$ 7,489.10	\$ 39,177.60 – \$ 89,869.20
Special Assistant to the Mayor	\$ 3,542.31 – \$ 7,006.85	\$ 42,507.72 – \$ 84,082.20
Street Maintenance Supervisor	\$ 3,229.82 – \$ 7,268.49	\$ 38,757.84 – \$ 87,221.88
Street & Wastewater Maint Superintendent	\$ 3,229.82 – \$ 8,412.57	\$ 38,757.84 – \$ 100,950.84
Traffic Engineer	\$ 6,056.20 – \$ 10,235.15	\$ 72,674.40 – \$ 122,821.80
Wastewater Supervisor	\$ 3,229.82 – \$ 7,268.49	\$ 38,757.84 – \$ 87,221.88

RESOLUTION NO. 2021 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, CREATING THREE NEW JOB CLASSIFICATIONS AND AMENDING THE EXECUTIVE AND MANAGEMENT CLASSIFICATION AND COMPENSATION SCHEDULES

WHEREAS, recent changes to staffing levels within the City of National City's organization, including the departure of the Director of Finance and the pending retirement of the City Librarian have created the opportunity to look at reporting structures to create efficiencies based upon working relationships and the long term fiscal health of the City; and

WHEREAS, the proposed amendment to the City's Executive and Management Salary Schedules will create three (3) new position classifications: Budget Manager, Human Resources Manager, and Library & Community Services Director; and

WHEREAS, on January 13, 2021, the Civil Service Commission approved the additional classifications with a 3-0 vote; and

WHEREAS, City staff recommends the City Council adopt the resolution (1) approving the addition of the Budget Manager, Human Resources Manager, and Library and Community Services Director Classifications to the Executive and Management Salary Schedules.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the addition of the Budget Manager, Human Resources Manager, and Library and Community Services Director Classifications to the Executive and Management Salary Schedules.

Section 2: That the City Council hereby approves amending the Executive and Management Salary Schedules to include the Budget Manager, Human Resources Manager, and Library and Community Services Director.

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 16th day of February 2021.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Charles E. Bell Jr., City Attorney

The following page(s) contain the backup material for Agenda Item: [National City Sales Tax Update Newsletter – Third Quarter 2020. \(Finance\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

National City Sales Tax Update Newsletter – Third Quarter 2020

PREPARED BY: Phillip Davis, Interim Finance Director

DEPARTMENT: Finance

PHONE: 619-336-4330

APPROVED BY: 

EXPLANATION:

National City has an ongoing contract with Hinderliter, de Llamas & Associates (HdL) to provide sales tax consulting/auditing services. Staff meets quarterly with a representative of HdL to review sales tax results and trends within the City and State-wide.

Attached is the “National City Sales Tax Update” newsletter for the third quarter of calendar year 2020, which summarizes sales tax data for the period.

FINANCIAL STATEMENT:

APPROVED: 

FINANCE

ACCOUNT NO.

APPROVED: _____

MIS

NA

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Accept and file the report.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

National City Sales Tax Update Newsletter – Third Quarter 2020

NATIONAL CITY

SALES TAX UPDATE

3Q 2020 (JULY - SEPTEMBER)



NATIONAL CITY

TOTAL: \$ 5,018,566

2.3%
3Q2020



-1.3%
COUNTY

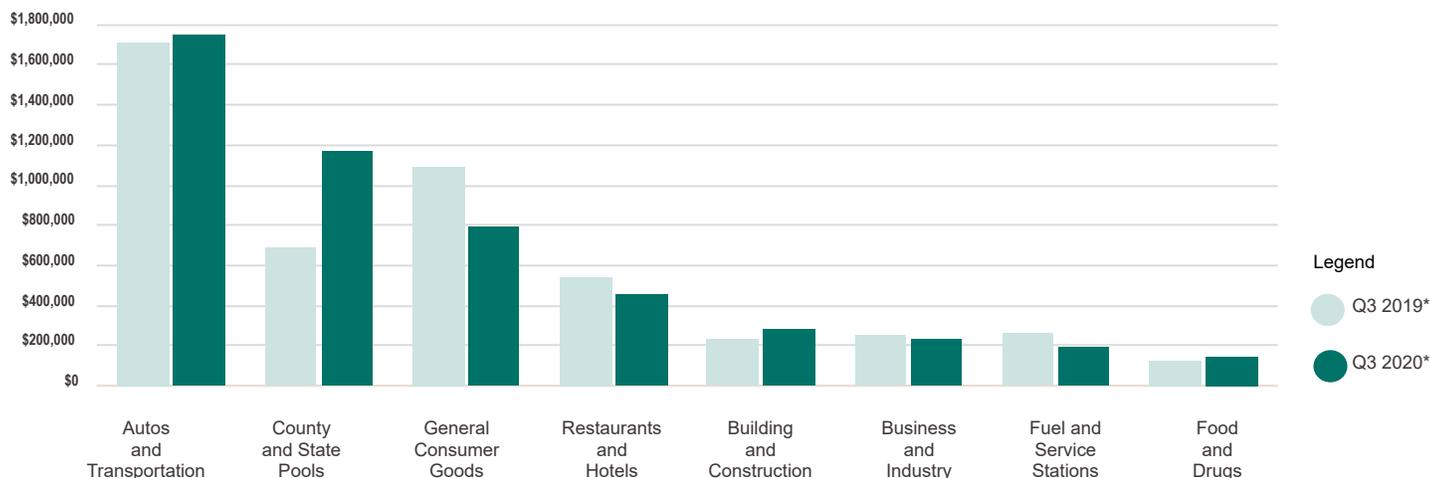


-0.9%
STATE



*Allocation aberrations have been adjusted to reflect sales activity

SALES TAX BY MAJOR BUSINESS GROUP



Measure D

TOTAL: \$2,875,956

↓ -7.3%



NATIONAL CITY HIGHLIGHTS

National City's sales and use tax revenues from its July through September sales was 6.3% higher than the third quarter of 2019 but was inflated by previously deferred payments under the state's covid-19 relief program. Receipts were up 2.3% after factoring for these and other reporting anomalies.

An accelerating shift in consumer preferences toward shopping online boosted receipts in the countywide use tax allocation pool where taxes on goods shipped from out-of-state are allocated and partially offset declines in other segments. The City's pool revenues were further enhanced by a rise in the City's share from 3.0% to 3.3%.

A solid quarter for autos, building materials, grocers and liquor further helped offset declines in revenues from general consumer goods, fuel, several categories of restaurants and from business supplies.

National City's voter approved Measure D added \$3,008,540 to the amounts discussed above but was down 7.3% from the same quarter one year ago after back payments and reporting anomalies are factored out. Gains within the auto, building supply and food-drug groups were not enough to overcome drops in most categories of general consumer goods, fuel, restaurants and business supplies and equipment.



TOP 25 PRODUCERS

- | | |
|---------------------------|---------------------------|
| ABC Supply Co | Perry Chrysler Dodge |
| Arco AM PM | Jeep Ram |
| Ball Mitsubishi | Perry Ford |
| C & M Motors Truck Center | Probuild Company |
| Chick Fil A | Ron Baker Chevrolet |
| Frank Hyundai | Ross |
| Frank Subaru | Shell |
| Frank Toyota | South Bay Volkswagen |
| Hd Supply White Cap | South County Buick Gmc |
| In N Out Burger | Target |
| Macys | Walmart Supercenter |
| Mor Furniture 4 Less | Westair Gases & Equipment |
| Mossy Nissan | |
| National City Auto Center | |



STATEWIDE RESULTS

The local one-cent sales and use tax from sales occurring July through September was 0.9% lower than the same quarter one year ago after factoring for accounting anomalies. The losses were primarily concentrated in coastal regions and communities popular with tourists while much of inland California including the San Joaquin Valley, Sacramento region and Inland Empire exhibited gains.

Generally, declining receipts from fuel sales, brick and mortar retail and restaurants were the primary factors leading to this quarter's overall decrease. The losses were largely offset by a continuing acceleration in online shopping that produced huge gains in the county use tax pools where tax revenues from purchases shipped from out-of-state are allocated and in revenues allocated to jurisdictions with in-state fulfillment centers and order desks.

Additional gains came from a generally solid quarter for autos, RV's, food-drugs, sporting goods, discount warehouses, building material suppliers and home improvement purchases. Some categories of agricultural and medical supplies/equipment also did well.

Although the slight decline in comparable third quarter receipts reflected a significant recovery from the immediate previous period's deep decline, new coronavirus surges and reinstated restrictions from 2020's Thanksgiving and Christmas gatherings compounded by smaller federal stimulus programs suggest more significant drops in forthcoming revenues from December through March sales.

Additionally, the past few quarter's gains in county pool receipts that were generated by the shift to online shopping plus last

year's implementation of the Wayfair v. South Dakota Supreme Court decision will level out after the first quarter of 2021.

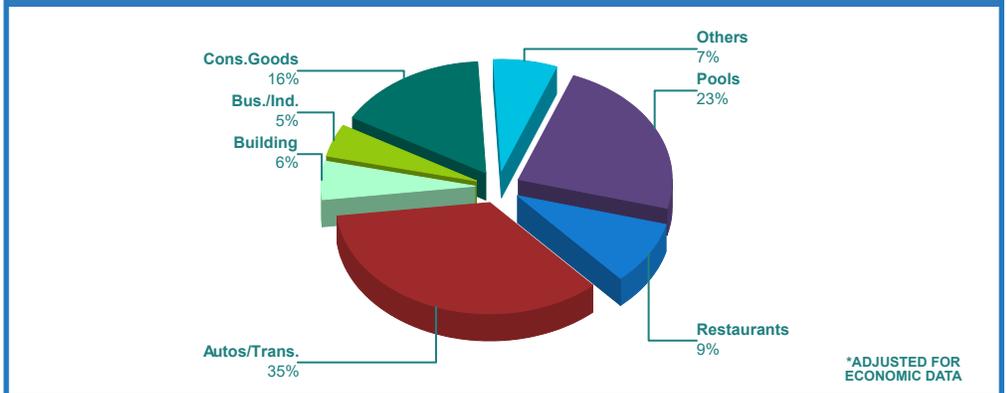
Much of the initial demand for computers and equipment to accommodate home schooling and remote workplaces has been satisfied. Manufacturers are also reporting that absenteeism, sanitation protocols, inventory and imported parts shortages have reduced production capacity that will not be regained until mass vaccines have been completed, probably by the fall of 2021.

Significant recovery is not anticipated until 2021-22 with full recovery dependent on the specific character and make up

of each jurisdiction's tax base. Part of the recovery will be a shift back to non-taxable services and activities. Limited to access because of pandemic restrictions, consumers spent 72% less on services during the third quarter and used the savings to buy taxable goods.

Full recovery may also look different than before the pandemic. Recent surveys find that 3 out of 4 consumers have discovered new online alternatives and half expect to continue these habits which suggests that the part of the recent shift of revenues allocated through countywide use tax pools and industrial distribution centers rather than stores will become permanent.

REVENUE BY BUSINESS GROUP
National City This Quarter*



TOP NON-CONFIDENTIAL BUSINESS TYPES

National City Business Type	Q3 '20*	Change	County Change	HdL State Change
New Motor Vehicle Dealers	1,329.0	2.8% ↑	4.6% ↑	5.8% ↑
Quick-Service Restaurants	292.2	-1.9% ↓	-12.4% ↓	-10.3% ↓
Building Materials	238.2	27.0% ↑	13.5% ↑	16.4% ↑
Service Stations	195.0	-26.2% ↓	-31.2% ↓	-29.0% ↓
Family Apparel	139.7	-31.8% ↓	-24.7% ↓	-24.4% ↓
Auto Lease	126.5	-5.5% ↓	-3.2% ↓	-5.4% ↓
Casual Dining	122.8	-35.2% ↓	-34.2% ↓	-37.9% ↓
Used Automotive Dealers	116.9	-1.5% ↓	0.1% ↑	11.8% ↑
Department Stores	67.6	-51.3% ↓	-46.1% ↓	-42.5% ↓
Specialty Stores	66.6	-21.9% ↓	-8.7% ↓	-8.6% ↓

*Allocation aberrations have been adjusted to reflect sales activity

*In thousands of dollars

The following page(s) contain the backup material for Agenda Item: [Investment Report for the quarter ended September 30, 2020. \(Finance\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

Investment Report for the quarter ended September 30, 2020.

PREPARED BY: *Ronald Gutlay*

PHONE: 619-336-4346

DEPARTMENT: Finance

APPROVED BY: _____

Parvathy Sripavan

EXPLANATION:

See attached staff report.

FINANCIAL STATEMENT:

ACCOUNT NO.

See attached staff report.

APPROVED: _____

Parvathy Sripavan

FINANCE

APPROVED: _____

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Accept and File the Investment Report for the Quarter ended September 30, 2020.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Staff Report
2. Investment Listings



City Council Staff Report

February 16, 2021

ITEM

Staff Report: Investment Report for the quarter ended September 30, 2020.

BACKGROUND

The California Government Code (§53646(b)) requires that, when the treasurer or the chief fiscal officer of a local agency renders to the legislative body of the agency a quarterly report on the agency’s investment portfolio, such report shall include the following information regarding all securities, investments, and moneys held by the local agency:

- type of investment;
- issuer (bank or institution);
- date of maturity;
- dollar amount invested; and
- current market valuation as of the date of the report.

In addition, the Government Code (§53646(b)(2)) requires that the report state the City’s compliance with its investment policy and include a statement regarding the ability of the local agency to meet its pool’s ability to meet its expenditure requirements Code (§53646(b)(3)).

OVERVIEW OF CITY INVESTMENTS

The City’s pooled investment portfolio balance as of September 30, 2020 is summarized below and compared to the balance as of September 30, 2019.

Table 1

	9/30/2020	9/30/2019
Book Value ¹	\$ 73,808,800	\$ 79,458,718
Market Value ²	\$ 75,247,302	\$ 80,310,479

¹ actual cost of investments

² amount at which the investments could be sold

The assets of the City of National City’s investment portfolio are managed by Chandler Asset Management, the California Treasurer’s Local Agency Investment Fund (LAIF), and the San Diego County Treasurer's Pooled Money Fund (“San Diego County Pool”) with the largest portion of the assets, 48.52%. The San Diego County Pool and LAIF are liquid investment pools that allow participants to earn market rate returns, while retaining access to funds within 24 to 48

hours of a withdrawal request with no penalty. The City’s assets managed by Chandler Asset Management may be liquidated and withdrawn at any time. However, these investments likely do not provide the short liquidity (i.e., quick access to funds) of the pooled money funds, and liquidation of these investments is at the risk of loss and/or penalty to the City.

Summaries of the City’s investment portfolio are illustrated below.

INVESTMENT PORTFOLIO SUMMARY BY ISSUER/MANAGER

As of September 30, 2020

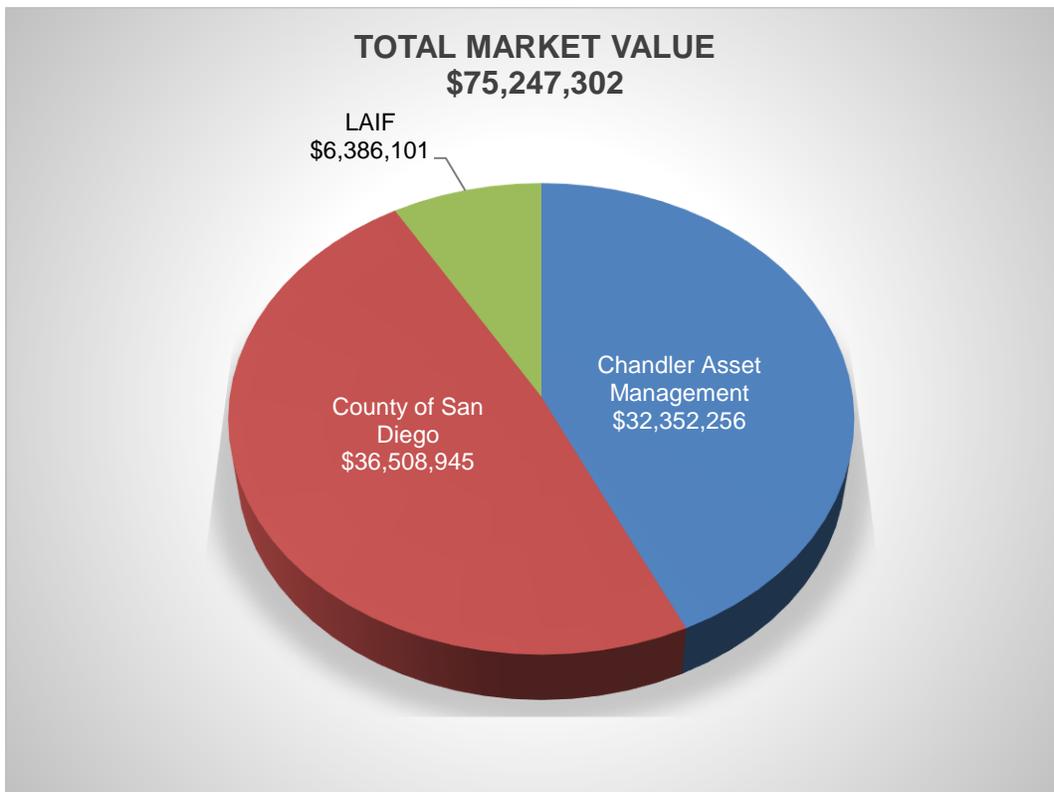
Table 2

Issuer/Manager	Book Value	Total Market Value ¹	Market YTM	% of Portfolio
Chandler Asset Management	31,349,658	32,352,256	0.24%	42.99%
County of San Diego	36,124,056	36,508,945	1.08%	48.52%
Local Agency Investment Fund	6,335,086	\$6,386,101 ²	0.69% ³	8.49%
Neighborhood National Bank (CDARS)	0	0		0.00%
Totals for September 30, 2020	\$73,808,800	\$75,247,302		100.00%

¹ includes accrued interest

² includes LAIF participation factor of 1.004114534

³ calculated on 30/360 basis



INVESTMENT PERFORMANCE BY ISSUER/MANAGER
For the Quarter Ended September 30, 2020

Issuer/Manager	9/30/20	6/30/20	Change	Period Return	Yield (Net) ³
Chandler Asset Management	\$32,352,256	\$32,291,265	\$60,991	0.21%	NA
County of San Diego	\$36,508,945	\$36,442,498	66,447	0.33%	1.34%
Local Agency Investment Fund	\$6,386,101	\$18,622,729	(\$12,236,628)	0.21%	0.85%
Neighborhood National Bank (CDARS)	\$0	\$2,000,000	(\$2,000,000)	0.000%	0.00%
Totals for September 30, 2020	\$75,247,302	\$89,356,492	(\$12,109,190) ²	0.43% ⁴	

¹ includes accrued interest

² total include deposits and withdrawal(s) of: withdrawals 9/17/20 \$1,500,000, 9/22/20 \$700,000, 8/20/20 \$1,000,000, 8/5/20 \$2,000,000, 7/30/20 \$7,000,000; Matured \$2,000,000

³ annualized

⁴ weighted

Economic review for the Quarter:

The economy experienced a strong rebound in the third quarter, following a steep decline in activity in the second quarter, but we believe GDP remains well below its pre-pandemic peak. Economic data has recently softened and we anticipate the path to a full economic recovery may be uneven. In our view, the outlook for the economy hinges largely on the course of the pandemic, the timing and amount of additional fiscal relief, and the timeline for a vaccine. With jobless claims remaining elevated and the prospect of additional fiscal relief waning in the near-term, we believe the underlying fundamentals of the economy remain vulnerable and economic data may soften. We think additional fiscal stimulus is likely but the timeline has been pushed out. Nevertheless, we remain optimistic about the progress toward a vaccine and therapeutic treatments for the virus, which we will believe will help propel the economic recovery next year. We also expect the Fed's highly accommodative monetary policy framework will continue to provide support for the financial markets.

The Federal OpenMarket Committee (FOMC) kept monetary policy unchanged in September with the fed funds target rate in a range of 0.0% to 0.25%. Monetary policy remains highly accommodative and Fed Chair Powell maintained a dovish tone during his press conference. The Fed will continue to use its balance sheet to support smooth financial market functioning by purchasing Treasury and agency mortgage-backed securities and will continue to use its lending facilities to support the flow of credit to businesses and municipalities, as needed. In the September policy statement, the FOMC noted that inflation continues to run below its 2.0% target, as weaker demand and lower oil prices are holding down consumer prices. Longer-term, the FOMC will allow inflation to run above 2.0% for some period of time before it looks to tighten policy, which implies the fed funds target rate will remain anchored near zero for years. The Fed's updated summary of economic projections signals that the target fed funds rate will

remain unchanged through at least 2023, as policymakers do not expect inflation to exceed 2.0% during that timeframe. The next FOMC meeting is scheduled for November 4th-5th.

On a year-to-date basis, the yield on 2-year Treasuries was down 144 basis points to 0.13% and the yield on 10-year Treasuries was down about 123 basis points to 0.68% at the end of September. In September, the Treasury yield curve was little changed on a month-over-month basis, following moderate curve steepening in August. The yield curve has steepened further in October, driven by a moderate increase in longer-term rates as the front end of the curve remains anchored near 0.0%.

COMPLIANCE STATEMENT

All of the City's investments are in compliance with the City's investment policy (City Council Policy No. 203) and the California Government Code (§53601 et seq).

FINANCIAL STATEMENT

Realized and unrealized gains for the period, reflected below, were \$192,829. These changes include changes in security market values, gain or loss from the sale of assets, accrued interest, and reinvested interest/earnings.

Table 4

Issuer/Manager	Gain/(Loss)
Chandler Asset Management	\$ 47,196
County of San Diego	120,684
Neighborhood National Bank (CDARS)	-
LAIF	24,949
Totals for September 30, 2020	\$ 192,829

The difference between the changes reflected in the previous two tables is attributable to the purchase and sale of securities for which the first of the tables accounts but the second table typically does not (unless an investment is sold before maturity).

STAFF CERTIFICATION

Staff certifies that there are sufficient funds to meet the pool's expenditure requirements.

RECOMMENDATIONS

Accept and file the Investment Report for the quarter ended September 30, 2020.



City of National City - Account #10162

MONTHLY ACCOUNT STATEMENT

SEPTEMBER 1, 2020 THROUGH SEPTEMBER 30, 2020

Chandler Team:

For questions about your account, please call (800) 317-4747,
or contact operations@chandlerasset.com

Custodian

Bank of New York Mellon
Lauren Dehner
(904) 645-1918

CHANDLER ASSET MANAGEMENT
chandlerasset.com

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Please see Important Disclosures.



PORTFOLIO CHARACTERISTICS

Average Modified Duration	1.78
Average Coupon	1.80%
Average Purchase YTM	1.77%
Average Market YTM	0.24%
Average S&P/Moody Rating	AA+/Aa1
Average Final Maturity	1.94 yrs
Average Life	1.82 yrs

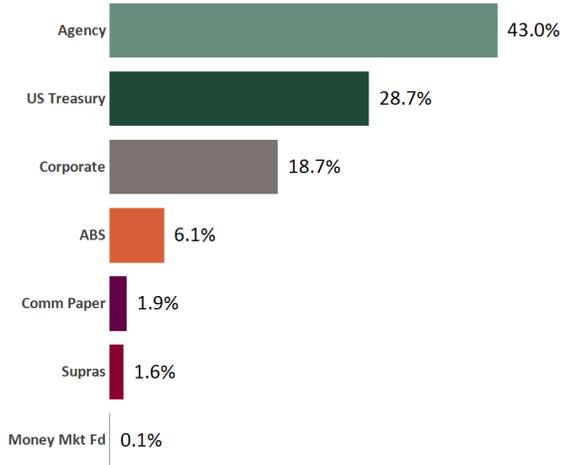
ACCOUNT SUMMARY

	Beg. Values as of 8/31/20	End Values as of 9/30/20
Market Value	32,211,203	32,227,334
Accrued Interest	134,754	124,922
Total Market Value	32,345,957	32,352,256
Income Earned	48,759	47,338
Cont/WD		-2,323
Par	31,293,632	31,349,658
Book Value	31,340,041	31,389,099
Cost Value	31,340,041	31,389,099

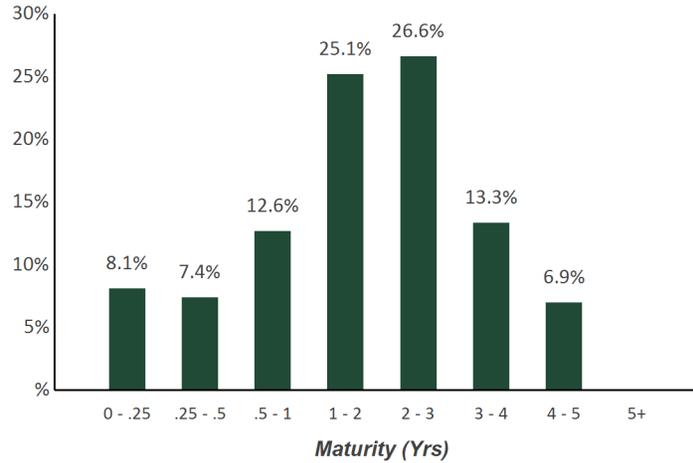
TOP ISSUERS

Government of United States	28.7%
Federal Home Loan Mortgage Corp	15.6%
Federal Home Loan Bank	13.9%
Federal National Mortgage Assoc	11.7%
Apple Inc	2.3%
Honda ABS	2.2%
MUFG Bank Ltd/NY	1.9%
Federal Farm Credit Bank	1.8%
Total	78.1%

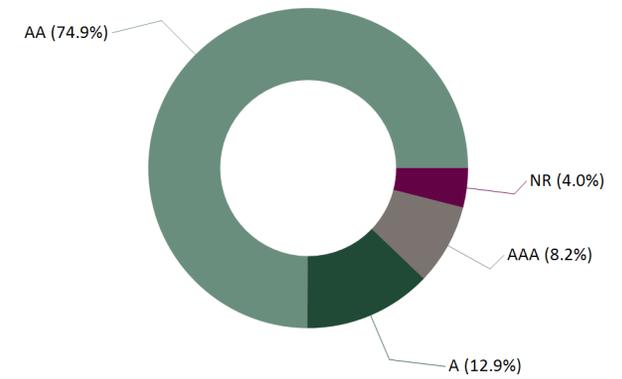
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

TOTAL RATE OF RETURN	1M	3M	YTD	1YR	Annualized				
					2YRS	3YRS	5YRS	10YRS	2/29/2012
City of National City	0.03%	0.21%	3.04%	3.60%	4.06%	2.84%	2.03%	N/A	1.47%
ICE BAML 1-3 Yr US Treasury/Agency Index	0.03%	0.11%	3.03%	3.56%	3.95%	2.64%	1.81%	N/A	1.34%
ICE BAML 1-3 Yr US Corp/Govt Rated AAA-A Index	0.02%	0.18%	3.11%	3.68%	4.10%	2.78%	1.99%	N/A	1.53%

Statement of Compliance

As of September 30, 2020



City of National City

Assets managed by Chandler Asset Management are in full compliance with state law and with the City's investment policy.

Category	Standard	Comment
Municipal Securities	"A" rated or better by two NRSROs; 30% maximum; 5% max per issuer; Include bonds of the City, the State of California, any other state, and any local agency within the State of California; Bonds will be registered in the name of the City or held under a custodial agreement at a bank.	Complies
Treasury Issues	No Limitation	Complies
Agency Issues	No Limitation	Complies
Supranationals	"AA" rated category or higher by a NRSRO; 30% maximum; 10% max per issuer; U.S. dollar denominated senior unsecured unsubordinated obligations issued or unconditionally guaranteed by IBRD, IFC, IADB	Complies
Banker's Acceptances	"A-1" short-term debt rated or higher by at least two NRSROs; and "A" long term debt rated by two NRSROs; 40% maximum; 5% max per issuer; 180 days max maturity	Complies
Commercial Paper	"A-1" rated or higher by at least two NRSROs; and "A" rated long term debt by two NRSROs; 25% maximum; 5% max per issuer; 270 days max maturity; Issuer is a corporation organized and operating in the U.S. with assets > \$500 million.	Complies
FDIC insured Time Deposits/ Certificates of Deposit	Amount per institution limited to the max covered under FDIC; 30% maximum combined certificates of deposit including CDARS	Complies
Negotiable Certificates of Deposit	"A" long-term debt rated or higher by at least two NRSROs; and/or "A1" short-term debt rated or higher by at least two NRSROs; 30% maximum; 5% max per issuer	Complies
Corporate Medium Term Notes	"A" rated category or better by at least two NRSROs; 30% maximum; 5% max per issuer; Issued by corporations organized and operating within the U.S. or by depository institutions licensed by U.S. or any state and operating within the U.S.	Complies
Money Market Mutual Funds	Highest rating or AAA rated or equivalent by at least two NRSROs; 20% maximum; SEC registered with assets under management in excess of \$500 million	Complies
Mortgage Pass-throughs and Asset Backed Securities	"AA" rating category or better by a NRSRO; 20% maximum	Complies
Local Agency Investment Fund (LAIF)	Maximum permitted amount in LAIF; Currently not used by investment adviser	Complies
Local Government Investment Pools	San Diego County Investment Pool	Complies
Prohibited Securities	Inverse floaters; Ranges notes; Interest-only strips from mortgaged backed securities; Zero interest accrual securities; Reverse Repurchase Agreements; Foreign currency denominated sec	Complies
Callable Securities	20% maximum (does not include "make whole call" securities)	Complies
Maximum Issuer	5% max per issuer, except as noted in Section VIII of the investment policy	Complies
Maximum maturity	5 years	Complies

Reconciliation Summary

As of September 30, 2020



BOOK VALUE RECONCILIATION		
BEGINNING BOOK VALUE		\$31,340,041.13
Acquisition		
+ Security Purchases	\$698,820.28	
+ Money Market Fund Purchases	\$526,400.05	
+ Money Market Contributions	\$0.00	
+ Security Contributions	\$0.00	
+ Security Transfers	\$0.00	
Total Acquisitions		\$1,225,220.33
Dispositions		
- Security Sales	\$0.00	
- Money Market Fund Sales	\$698,820.28	
- MMF Withdrawals	\$2,322.79	
- Security Withdrawals	\$0.00	
- Security Transfers	\$0.00	
- Other Dispositions	\$0.00	
- Maturities	\$400,000.00	
- Calls	\$0.00	
- Principal Paydowns	\$69,230.42	
Total Dispositions		\$1,170,373.49
Amortization/Accretion		
+/- Net Accretion	\$0.00	
		\$0.00
Gain/Loss on Dispositions		
+/- Realized Gain/Loss	(\$5,788.70)	
		(\$5,788.70)
ENDING BOOK VALUE		\$31,389,099.27

CASH TRANSACTION SUMMARY		
BEGINNING BALANCE		\$203,760.85
Acquisition		
Contributions	\$0.00	
Security Sale Proceeds	\$0.00	
Accrued Interest Received	\$0.00	
Interest Received	\$57,164.99	
Dividend Received	\$4.64	
Principal on Maturities	\$400,000.00	
Interest on Maturities	\$0.00	
Calls/Redemption (Principal)	\$0.00	
Interest from Calls/Redemption	\$0.00	
Principal Paydown	\$69,230.42	
Total Acquisitions	\$526,400.05	
Dispositions		
Withdrawals	\$2,322.79	
Security Purchase	\$698,820.28	
Accrued Interest Paid	\$0.00	
Total Dispositions	\$701,143.07	
ENDING BOOK VALUE		\$29,017.83

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
FIXED INCOME						
02665WAZ4	American Honda Finance Note Due 09/24/2020	07/11/2017 07/14/2017 0.00	405,848.00 0.00 405,848.00 0.00	4,273.89 4,900.00 0.00 626.11	0.00 0.00 0.00 626.11	626.11
037833AK6	Apple Inc Note 2.4% Due 05/03/2023	Various Various 700,000.00	700,739.00 0.00 0.00 700,739.00	5,506.67 0.00 6,906.67 1,400.00	0.00 0.00 0.00 1,400.00	1,400.00
06051GEU9	Bank of America Corp Note 3.3% Due 01/11/2023	12/27/2018 12/31/2018 400,000.00	393,500.00 0.00 0.00 393,500.00	1,833.33 0.00 2,933.33 1,100.00	0.00 0.00 0.00 1,100.00	1,100.00
06406RAA5	Bank of NY Mellon Corp Callable Note Cont 1/7/2022 2.6% Due 02/07/2022	08/14/2018 08/16/2018 400,000.00	392,152.00 0.00 0.00 392,152.00	693.33 0.00 1,560.00 866.67	0.00 0.00 0.00 866.67	866.67
084670BR8	Berkshire Hathaway Callable Note Cont 1/15/2023 2.75% Due 03/15/2023	08/26/2019 08/28/2019 400,000.00	412,068.00 0.00 0.00 412,068.00	5,072.22 5,500.00 488.89 916.67	0.00 0.00 0.00 916.67	916.67
24422EUR8	John Deere Capital Corp Note 3.45% Due 01/10/2024	03/14/2019 03/18/2019 400,000.00	408,860.00 0.00 0.00 408,860.00	1,955.00 0.00 3,105.00 1,150.00	0.00 0.00 0.00 1,150.00	1,150.00
3130A0F70	FHLB Note 3.375% Due 12/08/2023	01/30/2019 01/31/2019 525,000.00	540,734.25 0.00 0.00 540,734.25	4,085.16 0.00 5,561.72 1,476.56	0.00 0.00 0.00 1,476.56	1,476.56
3130A1XJ2	FHLB Note 2.875% Due 06/14/2024	Various Various 580,000.00	605,009.60 0.00 0.00 605,009.60	3,566.60 0.00 4,956.18 1,389.58	0.00 0.00 0.00 1,389.58	1,389.58
3130A2UW4	FHLB Note 2.875% Due 09/13/2024	10/29/2019 10/30/2019 300,000.00	315,474.00 0.00 0.00 315,474.00	4,025.00 4,312.50 431.25 718.75	0.00 0.00 0.00 718.75	718.75

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
3130A3KM5	FHLB Note 2.5% Due 12/09/2022	09/10/2019 09/13/2019 575,000.00	591,174.75 0.00 0.00 591,174.75	3,274.31 0.00 4,472.22 1,197.91	0.00 0.00 0.00 1,197.91	1,197.91
3130A7CV5	FHLB Note 1.375% Due 02/18/2021	10/13/2016 10/14/2016 490,000.00	490,960.40 0.00 0.00 490,960.40	243.30 0.00 804.76 561.46	0.00 0.00 0.00 561.46	561.46
3130AABG2	FHLB Note 1.875% Due 11/29/2021	03/08/2017 03/09/2017 565,000.00	559,044.90 0.00 0.00 559,044.90	2,707.29 0.00 3,590.10 882.81	0.00 0.00 0.00 882.81	882.81
313378WG2	FHLB Note 2.5% Due 03/11/2022	03/13/2018 03/14/2018 600,000.00	596,646.00 0.00 0.00 596,646.00	7,083.33 7,500.00 833.33 1,250.00	0.00 0.00 0.00 1,250.00	1,250.00
313379Q69	FHLB Note 2.125% Due 06/10/2022	06/20/2017 06/21/2017 600,000.00	607,110.00 0.00 0.00 607,110.00	2,868.75 0.00 3,931.25 1,062.50	0.00 0.00 0.00 1,062.50	1,062.50
3133ELWD2	FFCB Note 0.375% Due 04/08/2022	04/03/2020 04/08/2020 565,000.00	564,163.80 0.00 0.00 564,163.80	841.61 0.00 1,018.18 176.57	0.00 0.00 0.00 176.57	176.57
3135G04Q3	FNMA Note 0.25% Due 05/22/2023	05/20/2020 05/22/2020 645,000.00	643,058.55 0.00 0.00 643,058.55	443.44 0.00 577.81 134.37	0.00 0.00 0.00 134.37	134.37
3135G05G4	FNMA Note 0.25% Due 07/10/2023	07/08/2020 07/10/2020 560,000.00	558,796.00 0.00 0.00 558,796.00	198.33 0.00 315.00 116.67	0.00 0.00 0.00 116.67	116.67
3135G0N82	FNMA Note 1.25% Due 08/17/2021	01/26/2017 01/31/2017 440,000.00	425,444.80 0.00 0.00 425,444.80	213.89 0.00 672.22 458.33	0.00 0.00 0.00 458.33	458.33

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
3135G0T78	FNMA Note 2% Due 10/05/2022	12/12/2017 12/13/2017 500,000.00	494,215.00 0.00 0.00 494,215.00	4,055.56 0.00 4,888.89 833.33	0.00 0.00 0.00 833.33	833.33
3135G0U27	FNMA Note 2.5% Due 04/13/2021	07/23/2018 07/24/2018 300,000.00	297,771.00 0.00 0.00 297,771.00	2,875.00 0.00 3,500.00 625.00	0.00 0.00 0.00 625.00	625.00
3135G0W33	FNMA Note 1.375% Due 09/06/2022	09/05/2019 09/06/2019 625,000.00	622,825.00 0.00 0.00 622,825.00	4,177.52 4,296.88 596.79 716.15	0.00 0.00 0.00 716.15	716.15
3135G0X24	FNMA Note 1.625% Due 01/07/2025	01/16/2020 01/17/2020 625,000.00	623,050.00 0.00 0.00 623,050.00	1,523.44 0.00 2,369.79 846.35	0.00 0.00 0.00 846.35	846.35
3137EADB2	FHLMC Note 2.375% Due 01/13/2022	Various Various 575,000.00	585,310.00 0.00 0.00 585,310.00	1,820.83 0.00 2,958.86 1,138.03	0.00 0.00 0.00 1,138.03	1,138.03
3137EAEK1	FHLMC Note 1.875% Due 11/17/2020	01/18/2018 01/19/2018 600,000.00	594,780.00 0.00 0.00 594,780.00	3,250.00 0.00 4,187.50 937.50	0.00 0.00 0.00 937.50	937.50
3137EAEL9	FHLMC Note 2.375% Due 02/16/2021	03/13/2018 03/14/2018 600,000.00	598,068.00 0.00 0.00 598,068.00	593.75 0.00 1,781.25 1,187.50	0.00 0.00 0.00 1,187.50	1,187.50
3137EAEN5	FHLMC Note 2.75% Due 06/19/2023	11/26/2018 11/27/2018 600,000.00	593,214.00 0.00 0.00 593,214.00	3,300.00 0.00 4,675.00 1,375.00	0.00 0.00 0.00 1,375.00	1,375.00
3137EAEP0	FHLMC Note 1.5% Due 02/12/2025	06/04/2020 06/05/2020 625,000.00	652,443.75 0.00 0.00 652,443.75	494.79 0.00 1,276.04 781.25	0.00 0.00 0.00 781.25	781.25

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
3137EAER6	FHLMC Note 0.375% Due 05/05/2023	05/05/2020 05/07/2020 600,000.00	599,748.00 0.00 0.00 599,748.00	712.50 0.00 900.00 187.50	0.00 0.00 0.00 187.50	187.50
3137EAEV7	FHLMC Note 0.25% Due 08/24/2023	08/27/2020 08/31/2020 900,000.00	899,037.00 0.00 0.00 899,037.00	62.50 0.00 250.00 187.50	0.00 0.00 0.00 187.50	187.50
3137EAEX3	FHLMC Note 0.375% Due 09/23/2025	09/24/2020 09/25/2020 450,000.00	0.00 448,857.00 0.00 448,857.00	0.00 0.00 28.13 28.13	0.00 0.00 0.00 28.13	28.13
369550BE7	General Dynamics Corp Note 3% Due 05/11/2021	Various Various 400,000.00	397,216.30 0.00 0.00 397,216.30	3,666.66 0.00 4,666.66 1,000.00	0.00 0.00 0.00 1,000.00	1,000.00
43813KAC6	Honda Auto Receivables Trust 2020-3 A3 0.37% Due 10/18/2024	09/22/2020 09/29/2020 250,000.00	0.00 249,963.28 0.00 249,963.28	0.00 0.00 5.14 5.14	0.00 0.00 0.00 5.14	5.14
43813RAC1	Honda Auto Receivables 2020-1 A3 1.61% Due 04/22/2024	02/19/2020 02/26/2020 70,000.00	69,986.28 0.00 0.00 69,986.28	31.31 93.92 31.31 93.92	0.00 0.00 0.00 93.92	93.92
43814UAG4	Honda Auto Receivables Trust 2018-2 A3 3.01% Due 05/18/2022	05/22/2018 05/30/2018 95,959.00	106,938.96 0.00 10,982.05 95,956.91	116.24 268.24 104.30 256.30	0.00 0.00 0.00 256.30	256.30
43814WAB1	Honda Auto Receivables Trust 2019-1 A2 2.75% Due 09/20/2021	02/19/2019 02/27/2019 21,712.86	31,782.41 0.00 10,070.94 21,711.47	31.56 72.84 21.56 62.84	0.00 0.00 0.00 62.84	62.84
43815HAC1	Honda Auto Receivables Trust 2018-3 A3 2.95% Due 08/22/2022	08/21/2018 08/28/2018 157,094.26	172,309.34 0.00 15,236.63 157,072.71	141.22 423.65 128.73 411.16	0.00 0.00 0.00 411.16	411.16

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
43815NAC8	Honda Auto Receivables Trust 2019-3 A3 1.78% Due 08/15/2023	08/20/2019 08/27/2019 100,000.00	99,999.17 0.00 0.00 99,999.17	79.11 148.33 79.11 148.33	0.00 0.00 0.00 148.33	148.33
45950KCM0	International Finance Corp Note 2.25% Due 01/25/2021	01/24/2018 01/26/2018 500,000.00	498,580.00 0.00 0.00 498,580.00	1,125.00 0.00 2,062.50 937.50	0.00 0.00 0.00 937.50	937.50
46625HJE1	JP Morgan Chase Note 3.25% Due 09/23/2022	12/19/2019 12/24/2019 400,000.00	413,076.00 0.00 0.00 413,076.00	5,705.56 6,500.00 288.89 1,083.33	0.00 0.00 0.00 1,083.33	1,083.33
477870AC3	John Deere Owner Trust 2019-B A3 2.21% Due 12/15/2023	07/16/2019 07/24/2019 115,000.00	114,975.59 0.00 0.00 114,975.59	112.96 211.79 112.96 211.79	0.00 0.00 0.00 211.79	211.79
47787NAC3	John Deere Owner Trust 2020-B A3 0.51% Due 11/15/2024	07/14/2020 07/22/2020 75,000.00	74,988.57 0.00 0.00 74,988.57	41.44 56.31 17.00 31.87	0.00 0.00 0.00 31.87	31.87
47789JAB2	John Deere Owner Trust 2019-A A2 2.85% Due 12/15/2021	03/05/2019 03/13/2019 25,722.91	38,561.07 0.00 12,839.33 25,721.74	48.85 91.59 32.58 75.32	0.00 0.00 0.00 75.32	75.32
47789KAC7	John Deere Owner Trust 2020-A A3 1.1% Due 08/15/2024	03/04/2020 03/11/2020 170,000.00	169,989.61 0.00 0.00 169,989.61	83.11 155.83 83.11 155.83	0.00 0.00 0.00 155.83	155.83
594918BG8	Microsoft Callable Note Cont. 10/3/2020 2% Due 11/03/2020	07/11/2017 07/14/2017 270,000.00	270,999.00 0.00 0.00 270,999.00	1,770.00 0.00 2,220.00 450.00	0.00 0.00 0.00 450.00	450.00
65479JAD5	Nissan Auto Receivables Owner 2019-C A3 1.93% Due 07/15/2024	10/16/2019 10/23/2019 360,000.00	359,980.99 0.00 0.00 359,980.99	308.80 579.00 308.80 579.00	0.00 0.00 0.00 579.00	579.00

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
68389XBK0	Oracle Corp Callable Note Cont 8/15/2021 1.9% Due 09/15/2021	10/26/2017 10/31/2017 400,000.00	395,816.00 0.00 0.00 395,816.00	3,504.44 3,800.00 337.78 633.34	0.00 0.00 0.00 633.34	633.34
69353RFE3	PNC Bank Callable Note Cont 6/28/2022 2.45% Due 07/28/2022	04/24/2018 04/26/2018 400,000.00	385,792.00 0.00 0.00 385,792.00	898.33 0.00 1,715.00 816.67	0.00 0.00 0.00 816.67	816.67
857477AV5	State Street Bank Note 1.95% Due 05/19/2021	07/12/2017 07/17/2017 400,000.00	396,056.00 0.00 0.00 396,056.00	2,210.00 0.00 2,860.00 650.00	0.00 0.00 0.00 650.00	650.00
89232HAC9	Toyota Auto Receivable Own 2020-A A3 1.66% Due 05/15/2024	06/17/2020 06/19/2020 240,000.00	245,531.25 0.00 0.00 245,531.25	177.07 332.00 177.07 332.00	0.00 0.00 0.00 332.00	332.00
89236TFS9	Toyota Motor Credit Corp Note 3.35% Due 01/08/2024	05/20/2019 05/22/2019 400,000.00	411,444.00 0.00 0.00 411,444.00	1,972.78 0.00 3,089.44 1,116.66	0.00 0.00 0.00 1,116.66	1,116.66
89237VAB5	Toyota Auto Receivables Trust 2020-C A3 0.44% Due 10/15/2024	07/21/2020 07/27/2020 155,000.00	154,988.07 0.00 0.00 154,988.07	30.31 56.83 30.31 56.83	0.00 0.00 0.00 56.83	56.83
89238KAD4	Toyota Auto Receivables Trust 2017-D A3 1.93% Due 01/18/2022	Various Various 100,151.63	119,916.05 0.00 20,042.17 99,873.88	83.81 193.40 69.80 179.39	0.00 0.00 0.00 179.39	179.39
91159HHL7	US Bancorp Callable Note 1X 12/29/2020 2.35% Due 01/29/2021	07/19/2017 07/24/2017 400,000.00	404,036.00 0.00 0.00 404,036.00	835.56 0.00 1,618.89 783.33	0.00 0.00 0.00 783.33	783.33
9128284D9	US Treasury Note 2.5% Due 03/31/2023	12/27/2018 12/28/2018 450,000.00	448,505.86 0.00 0.00 448,505.86	4,733.61 5,625.00 30.91 922.30	0.00 0.00 0.00 922.30	922.30

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
912828G53	US Treasury Note 1.875% Due 11/30/2021	08/28/2017 08/29/2017 600,000.00	604,994.20 0.00 0.00 604,994.20	2,858.61 0.00 3,780.74 922.13	0.00 0.00 0.00 922.13	922.13
912828L24	US Treasury Note 1.875% Due 08/31/2022	09/06/2018 09/07/2018 450,000.00	435,445.31 0.00 0.00 435,445.31	23.31 0.00 722.55 699.24	0.00 0.00 0.00 699.24	699.24
912828M80	US Treasury Note 2% Due 11/30/2022	04/11/2019 04/15/2019 600,000.00	593,554.69 0.00 0.00 593,554.69	3,049.18 0.00 4,032.79 983.61	0.00 0.00 0.00 983.61	983.61
912828M98	US Treasury Note 1.625% Due 11/30/2020	11/29/2016 11/30/2016 570,000.00	568,331.99 0.00 0.00 568,331.99	2,353.59 0.00 3,112.81 759.22	0.00 0.00 0.00 759.22	759.22
912828Q37	US Treasury Note 1.25% Due 03/31/2021	04/27/2017 04/28/2017 375,000.00	369,024.69 0.00 0.00 369,024.69	1,972.34 2,343.75 12.88 384.29	0.00 0.00 0.00 384.29	384.29
912828Q78	US Treasury Note 1.375% Due 04/30/2021	05/25/2017 05/31/2017 500,000.00	494,650.11 0.00 0.00 494,650.11	2,316.58 0.00 2,877.04 560.46	0.00 0.00 0.00 560.46	560.46
912828S76	US Treasury Note 1.125% Due 07/31/2021	08/28/2018 08/29/2018 600,000.00	573,375.00 0.00 0.00 573,375.00	586.96 0.00 1,137.23 550.27	0.00 0.00 0.00 550.27	550.27
912828TY6	US Treasury Note 1.625% Due 11/15/2022	03/03/2020 03/04/2020 600,000.00	614,484.38 0.00 0.00 614,484.38	2,887.91 0.00 3,682.74 794.83	0.00 0.00 0.00 794.83	794.83
912828V72	US Treasury Note 1.875% Due 01/31/2022	09/17/2018 09/18/2018 450,000.00	435,744.14 0.00 0.00 435,744.14	733.70 0.00 1,421.54 687.84	0.00 0.00 0.00 687.84	687.84

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
912828W71	US Treasury Note 2.125% Due 03/31/2024	12/05/2019 12/06/2019 225,000.00	229,640.63 0.00 0.00 229,640.63	2,011.78 2,390.63 13.14 391.99	0.00 0.00 0.00 391.99	391.99
912828W89	US Treasury Note 1.875% Due 03/31/2022	04/26/2018 04/30/2018 600,000.00	580,593.75 0.00 0.00 580,593.75	4,733.61 5,625.00 30.91 922.30	0.00 0.00 0.00 922.30	922.30
912828WE6	US Treasury Note 2.75% Due 11/15/2023	07/22/2019 07/23/2019 600,000.00	624,000.00 0.00 0.00 624,000.00	4,887.23 0.00 6,232.34 1,345.11	0.00 0.00 0.00 1,345.11	1,345.11
912828WN6	US Treasury Note 2% Due 05/31/2021	04/29/2019 04/30/2019 550,000.00	546,755.86 0.00 0.00 546,755.86	2,795.08 0.00 3,696.72 901.64	0.00 0.00 0.00 901.64	901.64
912828ZA1	US Treasury Note 1.125% Due 02/28/2022	03/24/2020 03/25/2020 700,000.00	709,925.78 0.00 0.00 709,925.78	21.75 0.00 674.38 652.63	0.00 0.00 0.00 652.63	652.63
912828ZD5	US Treasury Note 0.5% Due 03/15/2023	03/24/2020 03/25/2020 675,000.00	676,476.56 0.00 0.00 676,476.56	1,559.10 1,687.50 149.17 277.57	0.00 0.00 0.00 277.57	277.57
931142EJ8	Wal-Mart Stores Note 3.125% Due 06/23/2021	07/02/2018 07/05/2018 400,000.00	402,052.00 0.00 0.00 402,052.00	2,361.11 0.00 3,402.78 1,041.67	0.00 0.00 0.00 1,041.67	1,041.67
			30,011,763.41	134,610.91	0.00	
			698,820.28	57,164.99	0.00	
			475,019.12	124,641.77	0.00	
Total Fixed Income		30,195,640.66	30,235,564.57	47,195.85	47,195.85	47,195.85

Income Earned

As of September 30, 2020



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
CASH & EQUIVALENT						
60934N807	Federated Investors Govt Oblig Fund Inst.	03/03/2020 03/03/2020 29,017.83	203,760.85 526,400.05 701,143.07 29,017.83	0.00 4.64 0.00 4.64	0.00 0.00 0.00 4.64	4.64
62479LME2	MUFG Bank Ltd Discount CP 0.15% Due 12/14/2020	08/27/2020 08/28/2020 625,000.00	624,718.75 0.00 0.00 624,718.75	10.42 0.00 88.54 78.12	0.00 0.00 0.00 78.12	78.12
9127964G1	US Treasury Bill 0.143% Due 10/06/2020	06/25/2020 06/26/2020 500,000.00	499,798.12 0.00 0.00 499,798.12	132.61 0.00 191.98 59.37	0.00 0.00 0.00 59.37	59.37
Total Cash & Equivalent			1,154,017.83	142.13	142.13	142.13
			31,340,041.13	134,753.94	0.00	
			1,225,220.33	57,169.63	0.00	
			1,176,162.19	124,922.29	0.00	
TOTAL PORTFOLIO		31,349,658.49	31,389,099.27	47,337.98	47,337.98	47,337.98



COUNTY OF SAN DIEGO INVESTMENT POOL
TREASURY INVESTMENT RESULTS

SEPT
2020

PARTICIPANT CASH BALANCES

County of San Diego Pooled Money Fund

As of September 30, 2020

(\$000)

PARTICIPANT	FMV 07/31/20	FMV 08/31/20	FMV 09/30/20	% of Total	PARTICIPANT	FMV 07/31/20	FMV 08/31/20	FMV 09/30/20	% of Total
COUNTY	\$ 1,066,857	\$ 1,102,846	\$ 1,124,623	10.88%	Leucadia Wastewater District	4,003	6,022	6,019	
COUNTY - SPECIAL TRUST FUNDS	2,206,322	2,123,939	2,125,009	20.55%	Lower Sweetwater FPD	671	676	679	
NON-COUNTY INVESTMENT FUNDS	125,894	106,748	116,500	1.13%	Metropolitan Transit System	27,304	41,307	33,181	
SCHOOLS - (K THRU 12)	3,962,419	4,915,918	5,203,600	50.33%	Mission Resource Conservation District	100	101	101	
					North County Transit District	20,291	20,230	20,220	
COMMUNITY COLLEGES					North County Cemetery District	6,786	6,859	6,888	
San Diego	167,629	112,564	112,020	1.09%	North County Dispatch	4,348	4,241	5,237	
Grossmont-Cuyamaca	145,427	123,063	126,909	1.23%	North County FPD	3,382	2,793	2,394	
MiraCosta	108,379	81,584	358,531	3.47%	Otay Water District	10,641	15,664	15,657	
Palomar	230,133	216,106	212,955	2.06%	Palomar Health Care District*	0	0	0	
Southwestern	133,162	168,198	165,585	1.60%	Pomerado Cemetery District	2,080	1,991	1,972	
Total Community Colleges	784,730	701,515	976,000	9.44%	Public Agencies Self-Insurance System	3,546	3,543	3,542	
					Ramona Cemetery District	1,075	1,050	1,024	
FIRST 5 COMMISSION	45,397	38,911	39,366		Rancho Santa Fe FPD	9,692	8,640	7,548	
SANCAL	3,932	3,929	3,927		Resource Conservation District of Greater SD*	0	0	0	
SDCERA	2,183	2,176	2,174		Rincon del Diablo Municipal Water District	6,874	6,863	6,859	
					SANDAG	187,729	186,351	149,670	
CITIES					SD County Regional Airport Authority	266,872	268,472	268,145	
Chula Vista	29,438	34,481	34,465		San Diego Housing Commission	22,272	22,251	22,240	
Coronado	36,414	32,305	29,257		San Diego Geographic Information Source	624	933	920	
Del Mar	2,787	2,784	2,783		San Diego Law Library	3,928	3,956	4,798	
El Cajon	5,215	5,210	3,186		San Diego Local Agency Formation Comm	1,889	2,379	2,627	
Encinitas	4,226	4,222	4,220		San Diego Regional Training Center	948	977	724	
National City	36,562	36,526	36,509		San Dieguito River Park	807	1,394	1,385	
Oceanside*	0	0	0		San Marcos FPD	1	1	1	
Solana Beach*	0	0	0		San Miguel Consolidated FPD	15,279	13,453	11,678	
					Santa Fe Irrigation District	4,534	4,530	4,528	
INDEPENDENT AGENCIES					Serra Cooperative Library System	2	0	0	
Alpine FPD	1,547	1,317	964		Upper San Luis Rey Resource Conserv Dist	71	71	71	
Bonita-Sunnyside FPD	6,035	5,620	5,658		Vallecitos Water District	5,570	5,564	5,561	
Borrego Springs FPD	1,445	1,305	1,160		Valley Center FPD	2,187	1,768	1,476	
Canebrake County Water District	55	55	55		Valley Center Cemetery District	493	493	392	
Deer Springs FPD	12,164	12,242	12,375		Valley Center Water District	20,184	20,405	19,806	
Fallbrook Public Utility District*	0	0	0		Vista FPD	3,702	3,582	3,580	
Grossmont Healthcare District	2	2	2		Whispering Palms Community Services Distr	0	0	0	
Julian-Cuyamaca FPD	517	517	516		Total Voluntary Participants	834,421	845,651	792,613	7.67%
Lake Cuyamaca Rec & Park District	207	202	214						
Lakeside FPD	8,411	7,288	6,853		Pooled Money Fund Total	\$ 8,980,644	\$ 9,796,617	\$ 10,338,346	100.00%

* Footnote: The Oracle ending balances for these pool participants are under \$500. Due to rounding, the FMV will show as zero even though there is an Oracle balance.

Below is the market price for September 2020.

National City		Pool YTM: 1.083			
Conversion of Oracle Cash Balance to COSD Pool Market Price					
Month Ended September 30, 2020					
		Current Month	Prior Month	Prior Quarter	Prior Year
		9/30/2020	8/31/2020	6/30/2020	9/30/2019
COSD Pool Market Price		101.065%	101.113%	101.558%	100.471%
COSD Pool Market Value		10,338,345,638	9,796,617,573	10,333,403,151	8,515,496,046
National City percentage of MV share in COSD Pool		0.3531%	0.3728%	0.3527%	0.4769%
Fund Description	Oracle Cash Balance	Market Value	Market Value	Market Value	Market Value
44077 NATIONAL CITY INVESTMENT FUND	36,124,056	36,508,945	36,526,109	36,442,498	40,610,401
Total for National City	36,124,056	36,508,945	36,526,109	36,442,498	40,610,401

Thank you,

<http://www.sdtreastax.com/> style='position:absolute;margin-left:0;margin-top:0;width:52.55pt;height:52.55pt;z-index:251659264;visibility:visible;mso-wrap-style:square;mso-width-percent:0;mso-height-percent:0;mso-wrap-distance-left:0;mso-wrap-distance-top:0;mso-wrap-distance-right:9pt;mso-wrap-distance-bottom:0;mso-position-horizontal:left;mso-position-horizontal-relative:text;mso-position-vertical:absolute;mso-position-vertical-relative:text;mso-width-percent:0;mso-height-percent:0;mso-width-relative:page;mso-height-relative:page' o:button="t"> **Robabeh (Ruby) Vahedimanesh**
 Student worker
San Diego County Treasurer-Tax Collector's Office
 Phone: 619.531.5809 | Fax: 619.531.6056 | www.sdttc.com

Below is the market price for August 2020.

National City		Pool YTM: 1.199			
Conversion of Oracle Cash Balance to COSD Pool Market Price					
Month Ended August 31st, 2020					
		Current Month	Prior Month	Prior Quarter	Prior Year
		8/31/2020	7/31/2020	5/31/2020	8/31/2019
COSD Pool Market Price		101.113%	101.436%	101.409%	100.616%
COSD Pool Market Value		9,796,617,573	8,980,643,964	11,310,979,395	8,641,685,919
National City percentage of MV share in COSD Pool		0.3728%	0.4071%	0.3203%	0.4677%
Fund Description	Oracle Cash Balance	Market Value	Market Value	Market Value	Market Value
44077 NATIONAL CITY INVESTMENT FUND	36,124,056	36,526,109	36,561,858	36,232,881	40,417,165
Total for National City	36,124,056	36,526,109	36,561,858	36,232,881	40,417,165

Let me know if you have any questions.

Thank you,

<http://www.sdtreastax.com/> style='position:absolute;margin-left:0;margin-top:0;width:52.55pt;height:52.55pt;z-index:251659264;visibility:visible;mso-wrap-style:square;mso-width-percent:0;mso-height-percent:0;mso-wrap-distance-left:0;mso-wrap-distance-top:0;mso-wrap-distance-right:9pt;mso-wrap-distance-bottom:0;mso-position-horizontal:left;mso-position-horizontal-relative:text;mso-position-vertical:absolute;mso-position-vertical-relative:text;mso-width-percent:0;mso-height-percent:0;mso-width-relative:page;mso-height-relative:page' o:button="t"> **Robabeh (Ruby) Vahedimanesh**

Student worker

San Diego County Treasurer-Tax Collector's Office

Phone: 619.531.5809 | Fax: 619.531.6056 | www.sdttc.com

Below is the market price for July 2020.

National City		Pool YTM: 1.46			
Conversion of Oracle Cash Balance to COSD Pool Market Price					
Month Ended July 31st, 2020					
		Current Month	Prior Month	Prior Quarter	Prior Year
		7/31/2020	6/30/2020	4/30/2020	7/31/2019
COSD Pool Market Price		101.436%	101.558%	101.240%	100.152%
COSD Pool Market Value		8,980,643,964	10,333,403,151	12,014,227,566	9,373,134,575
National City percentage of MV share in COSD Pool		0.4071%	0.3527%	0.3018%	0.0900%
Fund Description	Oracle Cash Balance	Market Value	Market Value	Market Value	Market Value
44077 NATIONAL CITY INVESTMENT FUND	36,044,162	36,561,858	36,442,498	36,258,939	8,435,821
Total for National City	36,044,162	36,561,858	36,442,498	36,258,939	8,435,821

Let me know if you have any questions.

Thank you,



Erin Lahti
 Investment Analyst
San Diego County Treasurer-Tax Collector's Office
 Phone: 619.531.5308 | www.sdttc.com

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

October 19, 2020

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[PMIA Average Monthly Yields](#)

CITY OF NATIONAL CITY

FINANCE DIRECTOR
 1243 NATIONAL CITY BLVD
 NATIONAL CITY, CA 91950-4397

[Tran Type Definitions](#)

Account Number: 98-37-576

September 2020 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
9/17/2020	9/16/2020	RW	1654300	N/A	MARK ROBERTS	-1,500,000.00
9/22/2020	9/21/2020	RW	1654530	N/A	MARK ROBERTS	-700,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	8,535,085.83
Total Withdrawal:	-2,200,000.00	Ending Balance:	6,335,085.83

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

September 15, 2020

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[PMIA Average Monthly Yields](#)

CITY OF NATIONAL CITY

FINANCE DIRECTOR
 1243 NATIONAL CITY BLVD
 NATIONAL CITY, CA 91950-4397

[Tran Type Definitions](#)

Account Number: 98-37-576

August 2020 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
8/5/2020	8/4/2020	RW	1651635	N/A	MARK ROBERTS	-2,000,000.00
8/20/2020	8/19/2020	RW	1652642	N/A	MARK ROBERTS	-1,000,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	11,535,085.83
Total Withdrawal:	-3,000,000.00	Ending Balance:	8,535,085.83

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

September 15, 2020

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[PMIA Average Monthly Yields](#)

CITY OF NATIONAL CITY

FINANCE DIRECTOR
 1243 NATIONAL CITY BLVD
 NATIONAL CITY, CA 91950-4397

[Tran Type Definitions](#)

Account Number: 98-37-576

July 2020 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
7/15/2020	7/14/2020	QRD	1647590	N/A	SYSTEM	39,386.21
7/15/2020	7/29/2020	QRD	1651055	N/A	SYSTEM	3,206.57
7/30/2020	7/29/2020	RW	1651245	N/A	MARK ROBERTS	-7,000,000.00

Account Summary

Total Deposit:	42,592.78	Beginning Balance:	18,492,493.05
Total Withdrawal:	-7,000,000.00	Ending Balance:	11,535,085.83



California State Treasurer
Fiona Ma, CPA



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POOLED MONEY INVESTMENT ACCOUNT

PMIA Average Monthly Effective Yields

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1977	5.770	5.660	5.660	5.650	5.760	5.850	5.930	6.050	6.090	6.090	6.610	6.730
1978	6.920	7.050	7.140	7.270	7.386	7.569	7.652	7.821	7.871	8.110	8.286	8.769
1979	8.777	8.904	8.820	9.082	9.046	9.224	9.202	9.528	9.259	9.814	10.223	10.218
1980	10.980	11.251	11.490	11.480	12.017	11.798	10.206	9.870	9.945	10.056	10.426	10.961
1981	10.987	11.686	11.130	11.475	12.179	11.442	12.346	12.844	12.059	12.397	11.887	11.484
1982	11.683	12.044	11.835	11.773	12.270	11.994	12.235	11.909	11.151	11.111	10.704	10.401
1983	10.251	9.887	9.688	9.868	9.527	9.600	9.879	10.076	10.202	10.182	10.164	10.227
1984	10.312	10.280	10.382	10.594	10.843	11.119	11.355	11.557	11.597	11.681	11.474	11.024
1985	10.579	10.289	10.118	10.025	10.180	9.743	9.656	9.417	9.572	9.482	9.488	9.371
1986	9.252	9.090	8.958	8.621	8.369	8.225	8.141	7.844	7.512	7.586	7.432	7.439
1987	7.365	7.157	7.205	7.044	7.294	7.289	7.464	7.562	7.712	7.825	8.121	8.071
1988	8.078	8.050	7.945	7.940	7.815	7.929	8.089	8.245	8.341	8.397	8.467	8.563
1989	8.698	8.770	8.870	8.992	9.227	9.204	9.056	8.833	8.801	8.771	8.685	8.645
1990	8.571	8.538	8.506	8.497	8.531	8.538	8.517	8.382	8.333	8.321	8.269	8.279
1991	8.164	8.002	7.775	7.666	7.374	7.169	7.098	7.072	6.859	6.719	6.591	6.318
1992	6.122	5.863	5.680	5.692	5.379	5.323	5.235	4.958	4.760	4.730	4.659	4.647
1993	4.678	4.649	4.624	4.605	4.427	4.554	4.438	4.472	4.430	4.380	4.365	4.384
1994	4.359	4.176	4.248	4.333	4.434	4.623	4.823	4.989	5.106	5.243	5.380	5.528
1995	5.612	5.779	5.934	5.960	6.008	5.997	5.972	5.910	5.832	5.784	5.805	5.748
1996	5.698	5.643	5.557	5.538	5.502	5.548	5.587	5.566	5.601	5.601	5.599	5.574
1997	5.583	5.575	5.580	5.612	5.634	5.667	5.679	5.690	5.707	5.705	5.715	5.744
1998	5.742	5.720	5.680	5.672	5.673	5.671	5.652	5.652	5.639	5.557	5.492	5.374
1999	5.265	5.210	5.136	5.119	5.086	5.095	5.178	5.225	5.274	5.391	5.484	5.639
2000	5.760	5.824	5.851	6.014	6.190	6.349	6.443	6.505	6.502	6.517	6.538	6.535
2001	6.372	6.169	5.976	5.760	5.328	4.958	4.635	4.502	4.288	3.785	3.526	3.261
2002	3.068	2.967	2.861	2.845	2.740	2.687	2.714	2.594	2.604	2.487	2.301	2.201
2003	2.103	1.945	1.904	1.858	1.769	1.697	1.653	1.632	1.635	1.596	1.572	1.545
2004	1.528	1.440	1.474	1.445	1.426	1.469	1.604	1.672	1.771	1.890	2.003	2.134
2005	2.264	2.368	2.542	2.724	2.856	2.967	3.083	3.179	3.324	3.458	3.636	3.808
2006	3.955	4.043	4.142	4.305	4.563	4.700	4.849	4.946	5.023	5.098	5.125	5.129
2007	5.156	5.181	5.214	5.222	5.248	5.250	5.255	5.253	5.231	5.137	4.962	4.801
2008	4.620	4.161	3.777	3.400	3.072	2.894	2.787	2.779	2.774	2.709	2.568	2.353
2009	2.046	1.869	1.822	1.607	1.530	1.377	1.035	0.925	0.750	0.646	0.611	0.569
2010	0.558	0.577	0.547	0.588	0.560	0.528	0.531	0.513	0.500	0.480	0.454	0.462
2011	0.538	0.512	0.500	0.588	0.413	0.448	0.381	0.408	0.378	0.385	0.401	0.382
2012	0.385	0.389	0.383	0.367	0.363	0.358	0.363	0.377	0.348	0.340	0.324	0.326
2013	0.300	0.286	0.285	0.264	0.245	0.244	0.267	0.271	0.257	0.266	0.263	0.264
2014	0.244	0.236	0.236	0.233	0.228	0.228	0.244	0.260	0.246	0.261	0.261	0.267
2015	0.262	0.266	0.278	0.283	0.290	0.299	0.320	0.330	0.337	0.357	0.374	0.400
2016	0.446	0.467	0.506	0.525	0.552	0.576	0.588	0.614	0.634	0.654	0.678	0.719
2017	0.751	0.777	0.821	0.884	0.925	0.978	1.051	1.084	1.111	1.143	1.172	1.239
2018	1.350	1.412	1.524	1.661	1.755	1.854	1.944	1.998	2.063	2.144	2.208	2.291
2019	2.355	2.392	2.436	2.445	2.449	2.428	2.379	2.341	2.280	2.190	2.103	2.043
2020	1.967	1.912	1.787	1.648	1.363	1.217	0.920	0.784	0.685			



State of California Pooled Money Investment Account Market Valuation 9/30/2020

Description	Carrying Cost Plus		Fair Value	Accrued Interest
	Accrued Interest	Purch. Amortized Cost		
1* United States Treasury:				
Bills	\$ 37,417,824,629.29	\$ 37,474,728,617.52	\$ 37,487,632,500.00	NA
Notes	\$ 24,217,353,058.19	\$ 24,217,068,836.30	\$ 24,537,427,000.00	\$ 100,593,584.00
1* Federal Agency:				
SBA	\$ 478,234,257.41	\$ 478,234,257.41	\$ 473,998,037.29	\$ 203,278.39
MBS-REMICs	\$ 15,101,609.67	\$ 15,101,609.67	\$ 15,926,606.86	\$ 70,087.53
Debentures	\$ 2,733,358,224.09	\$ 2,732,582,182.96	\$ 2,748,442,680.00	\$ 6,581,289.90
Debentures FR	\$ -	\$ -	\$ -	\$ -
Debentures CL	\$ 725,000,000.00	\$ 725,000,000.00	\$ 725,479,000.00	\$ 1,769,501.00
Discount Notes	\$ 15,463,600,958.36	\$ 15,374,456,486.18	\$ 15,475,375,200.00	NA
1* Supranational Debentures	\$ 515,860,149.28	\$ 515,678,738.16	\$ 517,238,400.00	\$ 2,195,871.75
1* Supranational Debentures FR	\$ 200,097,007.00	\$ 200,097,007.00	\$ 200,087,081.70	\$ 118,962.61
2* CDs and YCDs FR	\$ 600,000,000.00	\$ 600,000,000.00	\$ 600,157,000.00	\$ 139,847.22
2* Bank Notes	\$ -	\$ -	\$ -	\$ -
2* CDs and YCDs	\$ 13,700,405,817.10	\$ 13,700,183,594.88	\$ 13,699,564,192.25	\$ 15,421,222.21
2* Commercial Paper	\$ 7,509,491,061.13	\$ 7,517,418,898.58	\$ 7,518,422,005.55	NA
1* Corporate:				
Bonds FR	\$ -	\$ -	\$ -	\$ -
Bonds	\$ -	\$ -	\$ -	\$ -
1* Repurchase Agreements	\$ -	\$ -	\$ -	\$ -
1* Reverse Repurchase	\$ -	\$ -	\$ -	\$ -
Time Deposits	\$ 4,929,000,000.00	\$ 4,929,000,000.00	\$ 4,929,000,000.00	NA
AB 55 & GF Loans	\$ 694,298,000.00	\$ 694,298,000.00	\$ 694,298,000.00	NA
TOTAL	\$ 109,199,624,771.52	\$ 109,173,848,228.66	\$ 109,623,047,703.65	\$ 127,093,644.61

Fair Value Including Accrued Interest

\$ 109,750,141,348.26

* Governmental Accounting Standards Board (GASB) Statement #72

Repurchase Agreements, Time Deposits, AB 55 & General Fund loans, and Reverse Repurchase agreements are carried at portfolio book value (carrying cost).

The value of each participating dollar equals the fair value divided by the amortized cost (1.004114534). As an example: if an agency has an account balance of \$20,000,000.00, then the agency would report its participation in the LAIF valued at \$20,082,290.67 or \$20,000,000.00 x 1.004114534.



BETTY T. YEE

California State Controller

LOCAL AGENCY INVESTMENT FUND
REMITTANCE ADVICE

Agency Name

NATIONAL CITY

Account Number

98-37-576

As of 10/15/2020, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 09/30/2020.

Earnings Ratio		.00002309407394024
Interest Rate		0.84%
Dollar Day Total	\$	1,080,331,597.44
Quarter End Principal Balance	\$	6,335,085.83
Quarterly Interest Earned	\$	24,949.26

The following page(s) contain the backup material for Agenda Item: [Investment transactions for the month ended October 31, 2020. \(Finance\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

Investment transactions for the month ended October 31, 2020.

PREPARED BY: *Ron Gutlay*

PHONE: 619-336-4346

DEPARTMENT: Finance

APPROVED BY: _____

Parvinder Parmar

EXPLANATION:

In accordance with California Government Code Section 53646 and Section XIA of the City of National City's investment policy, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the City of National City's investment portfolio for the month ending October 31, 2020.

FINANCIAL STATEMENT:

ACCOUNT NO.
NA

APPROVED: _____

Parvinder Parmar

FINANCE

APPROVED: _____

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Accept and file the Investment Transaction Ledger for the month ended October 31, 2020.

BOARD / COMMISSION RECOMMENDATION:

NA

ATTACHMENTS:

Investment Transaction Ledger

Transaction Ledger

As of October 31, 2020



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	10/02/2020	60934N807	2.19	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	2.19	0.00	2.19	0.00
Purchase	10/03/2020	60934N807	272,250.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	272,250.00	0.00	272,250.00	0.00
Purchase	10/05/2020	60934N807	5,000.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	5,000.00	0.00	5,000.00	0.00
Purchase	10/06/2020	60934N807	500,000.01	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	500,000.01	0.00	500,000.01	0.00
Purchase	10/08/2020	60934N807	1,059.38	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	1,059.38	0.00	1,059.38	0.00
Purchase	10/13/2020	60934N807	3,750.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	3,750.00	0.00	3,750.00	0.00
Purchase	10/13/2020	89236XAC0	100,000.00	Toyota Auto Receivables 2020-D A3 0.35% Due 1/15/2025	99.981	0.36%	99,981.37	0.00	99,981.37	0.00
Purchase	10/15/2020	60934N807	148.33	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	148.33	0.00	148.33	0.00
Purchase	10/15/2020	60934N807	211.79	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	211.79	0.00	211.79	0.00
Purchase	10/15/2020	60934N807	31.88	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	31.88	0.00	31.88	0.00
Purchase	10/15/2020	60934N807	56.83	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	56.83	0.00	56.83	0.00
Purchase	10/15/2020	60934N807	332.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	332.00	0.00	332.00	0.00
Purchase	10/15/2020	60934N807	579.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	579.00	0.00	579.00	0.00
Purchase	10/15/2020	60934N807	155.83	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	155.83	0.00	155.83	0.00
Purchase	10/15/2020	60934N807	13,721.09	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	13,721.09	0.00	13,721.09	0.00
Purchase	10/15/2020	60934N807	19,933.93	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	19,933.93	0.00	19,933.93	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	10/15/2020	90LAIF\$00	24,949.26	Local Agency Investment Fund State Pool	1.000	0.66%	24,949.26	0.00	24,949.26	0.00
Purchase	10/16/2020	3137EAEY1	630,000.00	FHLMC Note 0.125% Due 10/16/2023	99.627	0.25%	627,650.10	0.00	627,650.10	0.00
Purchase	10/19/2020	60934N807	48.82	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	48.82	0.00	48.82	0.00
Purchase	10/19/2020	60934N807	11,352.23	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	11,352.23	0.00	11,352.23	0.00
Purchase	10/19/2020	60934N807	10,267.57	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	10,267.57	0.00	10,267.57	0.00
Purchase	10/21/2020	60934N807	93.92	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	93.92	0.00	93.92	0.00
Purchase	10/21/2020	60934N807	14,918.92	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	14,918.92	0.00	14,918.92	0.00
Purchase	10/31/2020	60934N807	3,437.50	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	3,437.50	0.00	3,437.50	0.00
Subtotal			1,612,300.48				1,609,931.95	0.00	1,609,931.95	0.00
TOTAL ACQUISITIONS			1,612,300.48				1,609,931.95	0.00	1,609,931.95	0.00
DISPOSITIONS										
Sale	10/13/2020	60934N807	99,981.37	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	99,981.37	0.00	99,981.37	0.00
Sale	10/16/2020	60934N807	627,650.10	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	627,650.10	0.00	627,650.10	0.00
Subtotal			727,631.47				727,631.47	0.00	727,631.47	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Call	10/03/2020	594918BG8	270,000.00	Microsoft Callable Note Cont. 10/3/2020 2% Due 11/3/2020	100.000	1.99%	270,000.00	2,250.00	272,250.00	-999.00
Subtotal			270,000.00				270,000.00	2,250.00	272,250.00	-999.00
Paydown	10/15/2020	43815NAC8	0.00	Honda Auto Receivables Trust 2019-3 A3 1.78% Due 8/15/2023	100.000		0.00	148.33	148.33	0.00
Paydown	10/15/2020	477870AC3	0.00	John Deere Owner Trust 2019-B A3 2.21% Due 12/15/2023	100.000		0.00	211.79	211.79	0.00
Paydown	10/15/2020	47787NAC3	0.00	John Deere Owner Trust 2020-B A3 0.51% Due 11/15/2024	100.000		0.00	31.88	31.88	0.00
Paydown	10/15/2020	47789JAB2	13,660.00	John Deere Owner Trust 2019-A A2 2.85% Due 12/15/2021	100.000		13,660.00	61.09	13,721.09	0.62
Paydown	10/15/2020	47789KAC7	0.00	John Deere Owner Trust 2020-A A3 1.1% Due 8/15/2024	100.000		0.00	155.83	155.83	0.00
Paydown	10/15/2020	65479JAD5	0.00	Nissan Auto Receivables Owner 2019-C A3 1.93% Due 7/15/2024	100.000		0.00	579.00	579.00	0.00
Paydown	10/15/2020	89232HAC9	0.00	Toyota Auto Receivable Own 2020-A A3 1.66% Due 5/15/2024	100.000		0.00	332.00	332.00	0.00
Paydown	10/15/2020	89237VAB5	0.00	Toyota Auto Receivables Trust 2020-C A3 0.44% Due 10/15/2024	100.000		0.00	56.83	56.83	0.00
Paydown	10/15/2020	89238KAD4	19,772.85	Toyota Auto Receivables Trust 2017-D A3 1.93% Due 1/18/2022	100.000		19,772.85	161.08	19,933.93	54.84
Paydown	10/19/2020	43813KAC6	0.00	Honda Auto Receivables Trust 2020-3 A3 0.37% Due 10/18/2024	100.000		0.00	48.82	48.82	0.00
Paydown	10/19/2020	43814UAG4	11,111.53	Honda Auto Receivables Trust 2018-2 A3 3.01% Due 5/18/2022	100.000		11,111.53	240.70	11,352.23	0.24



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Paydown	10/19/2020	43814WAB1	10,217.81	Honda Auto Receivables Trust 2019-1 A2 2.75% Due 9/20/2021	100.000		10,217.81	49.76	10,267.57	0.65
Paydown	10/21/2020	43813RAC1	0.00	Honda Auto Receivables 2020-1 A3 1.61% Due 4/22/2024	100.000		0.00	93.92	93.92	0.00
Paydown	10/21/2020	43815HAC1	14,532.73	Honda Auto Receivables Trust 2018-3 A3 2.95% Due 8/22/2022	100.000		14,532.73	386.19	14,918.92	1.99
Subtotal			69,294.92				69,294.92	2,557.22	71,852.14	58.34
Maturity	10/06/2020	9127964G1	500,000.00	US Treasury Bill 0.143% Due 10/6/2020	100.000		499,798.12	201.88	500,000.00	0.00
Subtotal			500,000.00				499,798.12	201.88	500,000.00	0.00
Security Withdrawal	10/05/2020	60934N807	2,323.27	Federated Investors Govt Oblig Fund Inst.	1.000		2,323.27	0.00	2,323.27	0.00
Security Withdrawal	10/15/2020	90LAIF\$00	1,400,000.00	Local Agency Investment Fund State Pool	1.000		1,400,000.00	0.00	1,400,000.00	0.00
Security Withdrawal	10/31/2020	90SDCP\$00	74,000.00	County of San Diego Pooled Investment Pool	1.000		74,000.00	0.00	74,000.00	0.00
Subtotal			1,476,323.27				1,476,323.27	0.00	1,476,323.27	0.00
TOTAL DISPOSITIONS			3,043,249.66				3,043,047.78	5,009.10	3,048,056.88	-940.66
OTHER TRANSACTIONS										
Interest	10/05/2020	3135G0T78	500,000.00	FNMA Note 2% Due 10/5/2022	0.000		5,000.00	0.00	5,000.00	0.00
Interest	10/08/2020	3133ELWD2	565,000.00	FFCB Note 0.375% Due 4/8/2022	0.000		1,059.38	0.00	1,059.38	0.00
Interest	10/13/2020	3135G0U27	300,000.00	FNMA Note 2.5% Due 4/13/2021	0.000		3,750.00	0.00	3,750.00	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
OTHER TRANSACTIONS										
Interest	10/31/2020	912828Q78	500,000.00	US Treasury Note 1.375% Due 4/30/2021	0.000		3,437.50	0.00	3,437.50	0.00
Subtotal			1,865,000.00				13,246.88	0.00	13,246.88	0.00
Dividend	10/02/2020	60934N807	29,017.83	Federated Investors Govt Oblig Fund Inst.	0.000		2.19	0.00	2.19	0.00
Dividend	10/15/2020	90LAIF\$00	1,107,631,597.44	Local Agency Investment Fund State Pool	0.000		24,949.26	0.00	24,949.26	0.00
Subtotal			1,107,660,615.27				24,951.45	0.00	24,951.45	0.00
TOTAL OTHER TRANSACTIONS			1,109,525,615.27				38,198.33	0.00	38,198.33	0.00

The following page(s) contain the backup material for Agenda Item: [Investment transactions for the month ended November 30, 2020. \(Finance\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

Investment transactions for the month ended November 30, 2020.

PREPARED BY: *Ron Gutlay*

PHONE: 619-336-4346

DEPARTMENT: Finance



APPROVED BY: _____

EXPLANATION:

In accordance with California Government Code Section 53646 and Section XIA of the City of National City's investment policy, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the City of National City's investment portfolio for the month ending November 30, 2020.

FINANCIAL STATEMENT:

ACCOUNT NO.
NA

APPROVED: _____ *Oliver* **FINANCE**

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Accept and file the Investment Transaction Ledger for the month ended November 30, 2020.

BOARD / COMMISSION RECOMMENDATION:

NA

ATTACHMENTS:

Investment Transaction Ledger



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	11/03/2020	60934N807	8,400.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	8,400.00	0.00	8,400.00	0.00
Purchase	11/03/2020	60934N807	2.86	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	2.86	0.00	2.86	0.00
Purchase	11/05/2020	60934N807	1,112.50	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	1,112.50	0.00	1,112.50	0.00
Purchase	11/11/2020	60934N807	6,000.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	6,000.00	0.00	6,000.00	0.00
Purchase	11/15/2020	60934N807	13,125.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	13,125.00	0.00	13,125.00	0.00
Purchase	11/16/2020	60934N807	148.33	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	148.33	0.00	148.33	0.00
Purchase	11/16/2020	60934N807	211.79	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	211.79	0.00	211.79	0.00
Purchase	11/16/2020	60934N807	31.88	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	31.88	0.00	31.88	0.00
Purchase	11/16/2020	60934N807	155.83	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	155.83	0.00	155.83	0.00
Purchase	11/16/2020	60934N807	579.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	579.00	0.00	579.00	0.00
Purchase	11/16/2020	60934N807	332.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	332.00	0.00	332.00	0.00
Purchase	11/16/2020	60934N807	31.11	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	31.11	0.00	31.11	0.00
Purchase	11/16/2020	60934N807	56.83	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	56.83	0.00	56.83	0.00
Purchase	11/16/2020	60934N807	12,091.55	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	12,091.55	0.00	12,091.55	0.00
Purchase	11/16/2020	60934N807	18,411.65	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	18,411.65	0.00	18,411.65	0.00
Purchase	11/17/2020	60934N807	600,000.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	600,000.00	0.00	600,000.00	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	11/17/2020	60934N807	5,625.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	5,625.00	0.00	5,625.00	0.00
Purchase	11/18/2020	3137EAEZ8	650,000.00	FHLMC Note 0.25% Due 11/6/2023	99.918	0.28%	649,467.00	58.68	649,525.68	0.00
Purchase	11/18/2020	60934N807	77.08	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	77.08	0.00	77.08	0.00
Purchase	11/18/2020	60934N807	10,777.90	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	10,777.90	0.00	10,777.90	0.00
Purchase	11/18/2020	60934N807	9,924.97	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	9,924.97	0.00	9,924.97	0.00
Purchase	11/19/2020	60934N807	3,900.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	3,900.00	0.00	3,900.00	0.00
Purchase	11/22/2020	60934N807	806.25	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	806.25	0.00	806.25	0.00
Purchase	11/23/2020	60934N807	93.92	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	93.92	0.00	93.92	0.00
Purchase	11/23/2020	60934N807	14,810.19	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	14,810.19	0.00	14,810.19	0.00
Purchase	11/24/2020	459058JM6	320,000.00	Intl. Bank Recon & Development Note 0.25% Due 11/24/2023	99.785	0.32%	319,312.00	0.00	319,312.00	0.00
Purchase	11/24/2020	60934N807	523,933.57	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	523,933.57	0.00	523,933.57	0.00
Purchase	11/25/2020	3135G06H1	580,000.00	FNMA Note 0.25% Due 11/27/2023	99.886	0.29%	579,338.80	0.00	579,338.80	0.00
Purchase	11/29/2020	60934N807	5,296.88	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	5,296.88	0.00	5,296.88	0.00
Purchase	11/30/2020	60934N807	17,125.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	17,125.00	0.00	17,125.00	0.00
Subtotal			2,803,061.09				2,801,178.89	58.68	2,801,237.57	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Security Contribution	11/30/2020	90SDCP\$00	5,000.00	County of San Diego Pooled Investment Pool	1.000		5,000.00	0.00	5,000.00	0.00
Subtotal			5,000.00				5,000.00	0.00	5,000.00	0.00
TOTAL ACQUISITIONS			2,808,061.09				2,806,178.89	58.68	2,806,237.57	0.00
DISPOSITIONS										
Sale	11/18/2020	60934N807	447,897.86	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	447,897.86	0.00	447,897.86	0.00
Sale	11/18/2020	912828M98	200,000.00	US Treasury Note 1.625% Due 11/30/2020	100.055	-0.04%	200,109.38	1,518.44	201,627.82	694.65
Sale	11/24/2020	60934N807	319,312.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	319,312.00	0.00	319,312.00	0.00
Sale	11/24/2020	912828M98	370,000.00	US Treasury Note 1.625% Due 11/30/2020	100.031	-0.28%	370,115.63	2,907.68	373,023.31	1,198.37
Sale	11/24/2020	912828Q37	150,000.00	US Treasury Note 1.25% Due 3/31/2021	100.418	0.05%	150,626.95	283.31	150,910.26	3,017.07
Sale	11/25/2020	60934N807	579,338.80	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	579,338.80	0.00	579,338.80	0.00
Subtotal			2,066,548.66				2,067,400.62	4,709.43	2,072,110.05	4,910.09
Paydown	11/16/2020	43815NAC8	0.00	Honda Auto Receivables Trust 2019-3 A3 1.78% Due 8/15/2023	100.000		0.00	148.33	148.33	0.00
Paydown	11/16/2020	477870AC3	0.00	John Deere Owner Trust 2019-B A3 2.21% Due 12/15/2023	100.000		0.00	211.79	211.79	0.00
Paydown	11/16/2020	47787NAC3	0.00	John Deere Owner Trust 2020-B A3 0.51% Due 11/15/2024	100.000		0.00	31.88	31.88	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Paydown	11/16/2020	47789JAB2	12,062.91	John Deere Owner Trust 2019-A A2 2.85% Due 12/15/2021	100.000		12,062.91	28.64	12,091.55	0.55
Paydown	11/16/2020	47789KAC7	0.00	John Deere Owner Trust 2020-A A3 1.1% Due 8/15/2024	100.000		0.00	155.83	155.83	0.00
Paydown	11/16/2020	65479JAD5	0.00	Nissan Auto Receivables Owner 2019-C A3 1.93% Due 7/15/2024	100.000		0.00	579.00	579.00	0.00
Paydown	11/16/2020	89232HAC9	0.00	Toyota Auto Receivable Own 2020-A A3 1.66% Due 5/15/2024	100.000		0.00	332.00	332.00	0.00
Paydown	11/16/2020	89236XAC0	0.00	Toyota Auto Receivables 2020-D A3 0.35% Due 1/15/2025	100.000		0.00	31.11	31.11	0.00
Paydown	11/16/2020	89237VAB5	0.00	Toyota Auto Receivables Trust 2020-C A3 0.44% Due 10/15/2024	100.000		0.00	56.83	56.83	0.00
Paydown	11/16/2020	89238KAD4	18,282.37	Toyota Auto Receivables Trust 2017-D A3 1.93% Due 1/18/2022	100.000		18,282.37	129.28	18,411.65	50.70
Paydown	11/18/2020	43813KAC6	0.00	Honda Auto Receivables Trust 2020-3 A3 0.37% Due 10/18/2024	100.000		0.00	77.08	77.08	0.00
Paydown	11/18/2020	43814UAG4	10,565.07	Honda Auto Receivables Trust 2018-2 A3 3.01% Due 5/18/2022	100.000		10,565.07	212.83	10,777.90	0.23
Paydown	11/18/2020	43814WAB1	9,898.63	Honda Auto Receivables Trust 2019-1 A2 2.75% Due 9/20/2021	100.000		9,898.63	26.34	9,924.97	0.64
Paydown	11/23/2020	43813RAC1	0.00	Honda Auto Receivables 2020-1 A3 1.61% Due 4/22/2024	100.000		0.00	93.92	93.92	0.00
Paydown	11/23/2020	43815HAC1	14,459.73	Honda Auto Receivables Trust 2018-3 A3 2.95% Due 8/22/2022	100.000		14,459.73	350.46	14,810.19	1.98
Subtotal			65,268.71				65,268.71	2,465.32	67,734.03	54.10



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Maturity	11/17/2020	3137EAEK1	600,000.00	FHLMC Note 1.875% Due 11/17/2020	100.000		600,000.00	0.00	600,000.00	5,220.00
Subtotal			600,000.00				600,000.00	0.00	600,000.00	5,220.00
Security Withdrawal	11/04/2020	60934N807	2,323.10	Federated Investors Govt Oblig Fund Inst.	1.000		2,323.10	0.00	2,323.10	0.00
Subtotal			2,323.10				2,323.10	0.00	2,323.10	0.00
TOTAL DISPOSITIONS			2,734,140.47				2,734,992.43	7,174.75	2,742,167.18	10,184.19

OTHER TRANSACTIONS										
Interest	11/03/2020	037833AK6	700,000.00	Apple Inc Note 2.4% Due 5/3/2023	0.000		8,400.00	0.00	8,400.00	0.00
Interest	11/05/2020	3137EAER6	600,000.00	FHLMC Note 0.375% Due 5/5/2023	0.000		1,112.50	0.00	1,112.50	0.00
Interest	11/11/2020	369550BE7	400,000.00	General Dynamics Corp Note 3% Due 5/11/2021	0.000		6,000.00	0.00	6,000.00	0.00
Interest	11/15/2020	912828TY6	600,000.00	US Treasury Note 1.625% Due 11/15/2022	0.000		4,875.00	0.00	4,875.00	0.00
Interest	11/15/2020	912828WE6	600,000.00	US Treasury Note 2.75% Due 11/15/2023	0.000		8,250.00	0.00	8,250.00	0.00
Interest	11/17/2020	3137EAEK1	600,000.00	FHLMC Note 1.875% Due 11/17/2020	0.000		5,625.00	0.00	5,625.00	0.00
Interest	11/19/2020	857477AV5	400,000.00	State Street Bank Note 1.95% Due 5/19/2021	0.000		3,900.00	0.00	3,900.00	0.00
Interest	11/22/2020	3135G04Q3	645,000.00	FNMA Note 0.25% Due 5/22/2023	0.000		806.25	0.00	806.25	0.00
Interest	11/29/2020	3130AABG2	565,000.00	FHLB Note 1.875% Due 11/29/2021	0.000		5,296.88	0.00	5,296.88	0.00
Interest	11/30/2020	912828G53	600,000.00	US Treasury Note 1.875% Due 11/30/2021	0.000		5,625.00	0.00	5,625.00	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
OTHER TRANSACTIONS										
Interest	11/30/2020	912828M80	600,000.00	US Treasury Note 2% Due 11/30/2022	0.000		6,000.00	0.00	6,000.00	0.00
Interest	11/30/2020	912828WN6	550,000.00	US Treasury Note 2% Due 5/31/2021	0.000		5,500.00	0.00	5,500.00	0.00
Subtotal			6,860,000.00				61,390.63	0.00	61,390.63	0.00
Dividend	11/03/2020	60934N807	156,414.31	Federated Investors Govt Oblig Fund Inst.	0.000		2.86	0.00	2.86	0.00
Subtotal			156,414.31				2.86	0.00	2.86	0.00
TOTAL OTHER TRANSACTIONS			7,016,414.31				61,393.49	0.00	61,393.49	0.00

The following page(s) contain the backup material for Agenda Item: [Warrant Register #28 for the period of 1/06/21 through 1/12/21 in the amount of \\$1,471,325.17. \(Finance\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

Warrant Register #28 for the period of 1/06/21 through 1/12/21 in the amount of \$1,471,325.17.
(Finance)

PREPARED BY: Karla Apalategui, Senior Accounting Assistant

DEPARTMENT: Finance

PHONE: 619-336-4572

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, below are the payments issued for period 1/06/21 - 1/12/21. Consistent with Department of Finance's practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
SDG&E	350876	72,311.63	Gas and Electric Utilities / PW

FINANCIAL STATEMENT:

APPROVED: 

FINANCE

ACCOUNT NO.

APPROVED: _____

MIS

Warrant total \$1,471,325.17.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Ratify warrants totaling \$1,471,325.17.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

Warrant Register # 28



WARRANT REGISTER # 28
1/12/2021

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
ADMINSURE INC	AGREEMENT TO PROVIDE MONTHLY SERVICES	350790	1/12/21	7,872.50
AETNA BEHAVIORAL HEALTH	EMPLOYEE ASSISTANCE PROGRAM - JANUARY	350791	1/12/21	970.18
ALDEMCO	FOOD / NUTRITION	350792	1/12/21	7,925.26
ALERT ALL CORPORATION	PUBLIC EDUCATION SUPPLIES FIRE DEPT	350793	1/12/21	2,104.32
ALL FRESH PRODUCTS	COVID 19 CONSUMABLES	350794	1/12/21	2,957.55
ALTA LANGUAGE SERVICES INC	EMPLOYEE BILINGUAL TESTING	350795	1/12/21	66.00
ANORGA, SUSAN	PARKING CITATION REFUND	350796	1/12/21	10.00
ARMENTA, LILIANA	REFUND/MOVIE CANCELLED DUE TO COVID19	350797	1/12/21	10.00
ASCAP	LICENSE FEE	350798	1/12/21	734.00
AT&T	AT&T SBC ANNUAL PHONE SERVICE FOR FY21	350799	1/12/21	9,721.78
AT&T	AT&T SBC ANNUAL PHONE SERVICE FOR FY21	350800	1/12/21	692.52
BALTAZAR, ROSA	REFUND/MOVIE CANCELLED DUE TO COVID19	350801	1/12/21	10.00
BRAVO, MOISES	PARKING CITATION REFUND	350802	1/12/21	80.00
BROWN, MAHO	REFUND/MOVIE CANCELLED DUE TO COVID19	350803	1/12/21	10.00
CAMACHO, J	TRAINING POST ADV SUB SUPERVSRY	350804	1/12/21	1,560.00
CAMPOS, MARIA	PARKING CITATION REFUND	350805	1/12/21	10.00
CANTU-TAMEZ, MAGDA	REFUND/MOVIE CANCELLED DUE TO COVID19	350806	1/12/21	10.00
CASTILLO PENA, ERNESTO	PARKING CITATION REFUND	350807	1/12/21	80.00
CISNEROS, ESMERALDA	REFUND/MOVIE CANCELLED DUE TO COVID19	350808	1/12/21	10.00
CONCENTRA MEDICAL CENTERS	WORKERS' COMP FIRST AID VISIT	350809	1/12/21	602.36
CONTRERAS, LISA	REFUND/MOVIE CANCELLED DUE TO COVID19	350810	1/12/21	10.00
COSTAR REALTY INFORMATION INC	COSTAR REALTY INFORMATION ANNUAL MEMBERS	350811	1/12/21	4,953.30
COUNTY OF SAN DIEGO	MAIL PROCESSING SERVICES / MAY & JUNE 20	350812	1/12/21	6,885.24
COVARRUBIAS, JOSE	REFUND/MOVIE CANCELLED DUE TO COVID19	350813	1/12/21	10.00
COX COMMUNICATIONS	COX DATA VIDEO SERVICES FOR FY21	350814	1/12/21	796.56
COYOTE, LESLIE	REFUND/MOVIE CANCELLED DUE TO COVID19	350815	1/12/21	10.00
DALEY & HEFT LLP	LIABILITY CLAIM COST	350816	1/12/21	10,846.65
DALEY & HEFT LLP	LIABILITY CLAIM COST	350817	1/12/21	5,860.00
DALEY & HEFT LLP	LIABILITY CLAIM COST	350818	1/12/21	3,989.95
DALEY & HEFT LLP	LIABILITY CLAIM COST	350819	1/12/21	1,539.23
DALEY & HEFT LLP	LIABILITY CLAIM COST	350820	1/12/21	600.00
DALEY & HEFT LLP	LIABILITY CLAIM COST	350821	1/12/21	580.00
DALEY & HEFT LLP	LIABILITY CLAIM COST	350822	1/12/21	180.00
DE LAGE LANDEN	LEASE 20 SHARP COPIERS FOR FY21.	350823	1/12/21	2,939.63
DEEPNET SECURITY	DEEPNET ANNUAL RENWAL 8/09/20 - 8/09/21	350824	1/12/21	2,290.00
DEPARTMENT OF HOUSING	FIRE TRAILERS REGISTRATION RENEWAL	350825	1/12/21	190.00
ESTRADA, GUADALUPE	REFUND/MOVIE CANCELLED DUE TO COVID19	350826	1/12/21	10.00
FEDEX	FEDEX EXPRESS SHIPMENT	350827	1/12/21	73.23
FRANK TOYOTA	LAMP ASSY RR COMM	350828	1/12/21	170.73
GARCIA, A	TUIT REIMB A. GARCIA	350829	1/12/21	1,665.00
GARCIA, LIDIA	REFUND/MOVIE CANCELLED DUE TO COVID19	350830	1/12/21	10.00
GUADALUPE COLIN, ELISA	PARKING CITATION REFUND	350831	1/12/21	80.00
HERNANDEZ SERVIN, JESUS	PARKING CITATION REFUND	350832	1/12/21	10.00
HIRESANTA LLC	KIMBALL HOLIDAY SANT CRUISE VISIT	350833	1/12/21	1,250.00
HIRSH, K	TRAINING ADV LDG SWAT HIRSH	350834	1/12/21	1,346.34
HOME DEPOT CREDIT SERVICES	COMMUNITY SERVICES HOPE DEPOT PURCHASES	350835	1/12/21	76.83
HUYNH, CHRISTOPHER	REFUND/MOVIE CANCELLED DUE TO COVID19	350836	1/12/21	10.00



**WARRANT REGISTER # 28
1/12/2021**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
IBARRA, AMARIS	REFUND/MOVIE CANCELLED DUE TO COVID19	350837	1/12/21	10.00
IBARRA, M	TRAINING REIM INV INTR	350838	1/12/21	113.67
IRON MOUNTAIN	RECORD MANAGEMENT AND STORAGE/SEP2020	350839	1/12/21	777.15
LASER SAVER INC	LASER SAVER FY21 MOP	350840	1/12/21	119.52
LIEBERT CASSIDY WHITMORE	PROFESSIONAL SERVICES/TRAINING /CAO	350841	1/12/21	3,000.00
LOCAL GOVERNMENT PUBLICATIONS	LEGAL PUBLICATION UPDATES / CAO	350842	1/12/21	143.56
LONA, MONICA	REFUND/MOVIE CANCELLED DUE TO COVID19	350843	1/12/21	10.00
LOPEZ, ANA	REFUND/MOVIE CANCELLED DUE TO COVID19	350844	1/12/21	10.00
LOPEZ, JOSE	REFUND/MOVIE CANCELLED DUE TO COVID19	350845	1/12/21	10.00
MATTHEW BENDER & COMP INC	LEGAL PUBLICATION / CAO	350846	1/12/21	238.27
MAZZARELLA & MAZZARELLA LLP	PROFESSIONAL SERVICES/CAO	350847	1/12/21	8,563.34
MCDOUGAL LOVE ECKIS	PROFESSIONAL SERVICES / CAO	350848	1/12/21	14,430.00
MCGOUGH, JOHN	TRAINING ADV SUB SUPER MCGOGH	350849	1/12/21	1,560.00
MENDOZA, NOEMI	REFUND/MOVIE CANCELLED DUE TO COVID19	350850	1/12/21	10.00
MEZA JIMENEZ, LIUS ALBERTO	PARKING CITATION REFUND	350851	1/12/21	10.00
MMASC	2020 VIRTUAL ANNUAL CONFERENCE REGISTRATION	350852	1/12/21	75.00
MORALES, NATALIA	REFUND/MOVIE CANCELLED DUE TO COVID19	350853	1/12/21	10.00
MORENO, SONIA	REFUND/MOVIE CANCELLED DUE TO COVID19	350854	1/12/21	10.00
PALMA, ANGELITA	REFUND/MOVIE CANCELLED DUE TO COVID19	350855	1/12/21	10.00
PELAEZ VAL, MITCHELL	PARKING CITATION REFUND	350856	1/12/21	10.00
PEREZ, TRINA	REFUND/MOVIE CANCELLED DUE TO COVID19	350857	1/12/21	10.00
PEREZ, YOANNA	REFUND/MOVIE CANCELLED DUE TO COVID19	350858	1/12/21	10.00
PRECIADO, BEATRICE	PARKING CITATION REFUND	350859	1/12/21	10.00
PRO BUILD COMPANY	MOP 45707 PAINT SUPPLIES / NSD	350860	1/12/21	117.36
PROFESSIONAL SEARCH GROUP LLC	PSG TEMP SVC / NSD	350861	1/12/21	5,663.00
PRUDENTIAL OVERALL SUPPLY	UNIFORM CLEANING SERVICE	350862	1/12/21	458.30
PTS	PAYPHONE SERVICES	350863	1/12/21	78.00
RAMIREZ, O	TRAINING SLI 1 / PD	350864	1/12/21	422.70
RAMIREZ, O	TRAINING POST SUB SLI2 / PD	350865	1/12/21	422.70
RDO EQUIPMENT CO	2020 VERMEER TRENCHER / PW	350866	1/12/21	14,117.93
RITUALO, HERBERT	PARKING CITATION REFUND	350867	1/12/21	140.00
RIVAS, NAYELI	REFUND/MOVIE CANCELLED DUE TO COVID19	350868	1/12/21	10.00
RMG COMMUNICATIONS	RMG COMMUNICATIONS	350869	1/12/21	1,930.00
ROBERTS, MARK	ROBERTS/SEVERANCE AGREEMENT PAYMENT	350870	1/12/21	4,266.40
RUIZ, RAMIRO	PARKING CITATION REFUND	350871	1/12/21	10.00
SAN YSIDRO HEALTH	CARES ACT CDBG-CV AGREEMENT	350872	1/12/21	28,601.85
SANCHEZ, MAYA	REFUND/MOVIE CANCELLED DUE TO COVID19	350873	1/12/21	10.00
SANDOVAL, DORYSEL	REFUND/MOVIE CANCELLED DUE TO COVID19	350874	1/12/21	10.00
SANTOS, IRVING	PARKING CITATION REFUND	350875	1/12/21	10.00
SDG&E	GAS AND ELECTRIC UTILITIES / PW	350876	1/12/21	72,311.63
SESAC INC	MUSIC PERFORMANCE LICENSE	350877	1/12/21	1,571.00
SHER EDLING LLP	PROFESSIONAL SERVICES / CAO	350878	1/12/21	14,761.12
SILVER & WRIGHT LLP	PROFESSIONAL SERVICES / CAO	350879	1/12/21	3,802.71
SISTO, ISMAEL	PARKING CITATION REFUND	350880	1/12/21	10.00
SMART SOURCE OF CALIFORNIA LLC	SMART SOURCE/BUSINESS CARDS/CAO	350881	1/12/21	97.83
SOLORZANO JR, CARLOS	REFUND/MOVIE CANCELLED DUE TO COVID19	350882	1/12/21	10.00
SOUTH BAY COMMUNITY SERVICES	CARES ACT CDBG-CV AGREEMENT	350883	1/12/21	7,690.00



**WARRANT REGISTER # 28
1/12/2021**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES / PD	350884	1/12/21	534.02
SWEETWATER AUTHORITY	WATER BILL FOR FACILITIES FY 2021	350885	1/12/21	31,410.98
SYSCO SAN DIEGO INC	FOOD / NUTRITION	350886	1/12/21	5,430.36
THE FILIPINO PRESS INC	FILIPINO PRESS 1/2 PAGE, 4C AD FOR DECEMBER	350887	1/12/21	1,200.00
THE STAR NEWS	ADVERTISING NOTICES FOR FY21	350888	1/12/21	512.50
THOMSON REUTERS WEST	LEGAL PUBLICATION UPDATES / CAO	350889	1/12/21	2,173.66
U S BANK	US BANK CARD PAYMENT FY21	350890	1/12/21	3,259.69
US BANK	CREDIT CARD PAYMENT / FIRE	350891	1/12/21	308.34
VALENCIA, ALEJANDRO	PARKING CITATION REFUND	350892	1/12/21	10.00
VASQUEZ, SANDRA	REFUND/MOVIE CANCELLED DUE TO COVID19	350893	1/12/21	10.00
VELASQUEZ, NATALIA	REFUND/MOVIE CANCELLED DUE TO COVID19	350894	1/12/21	10.00
, BRIANNA	REFUND/MOVIE CANCELLED DUE TO COVID19	350895	1/12/21	10.00
VERA, MARIA	REFUND/MOVIE CANCELLED DUE TO COVID19	350896	1/12/21	10.00
VERIZON WIRELESS	VERIZON CELLULAR SERVICES FOR FY21	350897	1/12/21	9,193.94
VIDEO TRACK LLC	LIABILITY CLAIM COST	350898	1/12/21	3,390.00
VIORA, B	EDUCATION REIMBURSEMENT	350899	1/12/21	420.00
WICK, LEANNE	REFUND/MOVIE CANCELLED DUE TO COVID19	350900	1/12/21	10.00
WINNEY, A	EMPLOYEE HALLOWEEN EVENT TREATS	350901	1/12/21	59.81
WSP USA INC	FOCUSED GENERAL PLAN UPDATE	350902	1/12/21	24,878.91
ZAARATE NIETO, TOMAS	PARKING CITATION REFUND	350903	1/12/21	50.00
			A/P Total	350,374.41

PAYROLL

<u>Pay period</u>	<u>Start Date</u>	<u>End Date</u>	<u>Check Date</u>	
1	12/15/2020	12/28/2020	1/6/2021	1,120,950.76

GRAND TOTAL

\$1,471,325.17

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



PHILLIP DAVIS, FINANCE

BRAD RAULSTON, CITY MANAGER

FINANCE COMMITTEE

ALEJANDRA SOTELO-SOLIS, MAYOR-CHAIRWOMAN

JOSE RODRIGUEZ, VICE-MAYOR

MARCUS BUSH, COUNCIL MEMBER

RONALD J. MORRISON, COUNCIL MEMBER

MONA RIOS, COUNCIL MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 16TH OF FEBRUARY, 2021.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: [Warrant Register #29 for the period of 1/13/21 through 1/19/21 in the amount of \\$714,136.66. \(Finance\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

Warrant Register #29 for the period of 1/13/21 through 1/19/21 in the amount of \$714,136.66. (Finance)

PREPARED BY: Karla Apalategui, Senior Accounting Assistant

DEPARTMENT: Finance

PHONE: 619-336-4572

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, below are the payments issued for period 1/13/21 - 1/19/21. Consistent with Department of Finance's practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Bureau Veritas N America	350912	89,296.86	Plan Review Services – Planning
ESGIL	350919	171,230.07	Plan Review Services – Planning
SD Habitat for Humanity	350940	127,745.30	HOME CHDO Agreement / Housing
WSP USA Inc	350967	101,071.68	Planning Related Svc – SB2 Grant

FINANCIAL STATEMENT:

APPROVED: 

FINANCE

ACCOUNT NO.

APPROVED: _____

MIS

Warrant total \$714,136.66.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Ratify warrants totaling \$714,136.66.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

Warrant Register # 29



**WARRANT REGISTER # 29
1/19/2021**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
24 HOUR ELEVATOR INC	CITY WIDE ELEVATOR SERVICE AND REPAIR	350904	1/19/21	9,170.60
ACME SAFETY & SUPPLY CORP	HOODED SWEATSHIRT / PW	350905	1/19/21	160.73
ALDEMCO	FOOD / NUTRITION	350906	1/19/21	2,147.55
ALL FRESH PRODUCTS	COVID 19 CONSUMABLES	350907	1/19/21	2,005.01
ALLSTATE SECURITY SERVICES INC	SECURITY GUARD SERVICE	350908	1/19/21	272.03
AMANDA SAN MARTIN PHOTOGRAPHY	HEADSHOT PHOTOS / ELECTED OFFICIALS	350909	1/19/21	505.00
AYDELOTTE, D	TRAINING REIMB SLI / PD	350910	1/19/21	434.15
BENEDEK, E	REIMBURSEMENT PARADEMIC LICENSE	350911	1/19/21	225.00
BUREAU VERITAS N AMERICA INC	PLAN REVIEW SERVICES - PLANNING	350912	1/19/21	89,296.86
CLEAR WATER TECHNOLOGIES LLC	CITY WIDE ON-SITE ENERGY EFFICIENT TREATMEN	350913	1/19/21	475.00
CLF WAREHOUSE INC	MOP 80331 AUTO SUPPLIES - PW	350914	1/19/21	45.78
CODDINGTON LOCK AND SECURITY	CITYWIDE ON-SITE ELECTRONIC DOOR, LOCK	350915	1/19/21	2,030.86
COMMERCIAL AQUATIC SERVICE INC	CHEMICALS – CHLORINE, ACID TABLETS	350916	1/19/21	1,761.61
EL LATINO NEWSPAPER	ADVERTISING / AUG 2020	350917	1/19/21	280.00
ENTERPRISE FLEET MANAGEMENT	ENTERPRISE FLEET LEASE - ENG/PW	350918	1/19/21	13,404.02
ESGIL CORPORATION	PLAN REVIEW SERVICES - PLANNING	350919	1/19/21	171,230.07
EXOS COMMUNITY SERVICES LLC	POOL MANAGEMANT FEES~ NOVEMBER 2020	350920	1/19/21	42,450.50
FIRE ETC	CMC PROSERIES ESCAPE LINE / FIRE	350921	1/19/21	7,318.54
IRON MOUNTAIN	RECORDS STORAGE	350922	1/19/21	262.25
JJJ ENTERPRISES	FIRE AND SECURITY ALARM MONITORING	350923	1/19/21	775.51
LOCAL GOVERNMENT PUBLICATIONS	LOCAL GOVERNMENT PUBLICATIONS	350924	1/19/21	143.95
MAAC PROJECT	CARES ACT CDBG-CV AGREEMENT WITH MAAC	350925	1/19/21	13,810.28
MUNICIPAL CODE CORPORATION	ONLINE CODE HOSTING	350926	1/19/21	2,629.00
NATIONAL CITY CAR WASH	CARWASH SERVICES FOR FLEET FY 2021	350927	1/19/21	230.00
NATIONAL CITY ELECTRIC	CITYWIDE ON-SITE ELECTRICAL	350928	1/19/21	1,085.00
OFFICE SOLUTIONS BUSINESS	MOP 83778. OFFICE SUPPLIES / LIBRARY	350929	1/19/21	76.34
PACIFIC REFRIGERATION INC	PROVIDE ON-SITE REPAIRS	350930	1/19/21	682.19
PARTS AUTHORITY METRO LLC	MOP 75943 AUTO SUPPLIES - PW	350931	1/19/21	276.46
PE, R	TRANSPORTATION REIMBURSEMENT - RAY PE	350932	1/19/21	62.18
PENSKE FORD	R&M CITY VEHICLES FY 2021	350933	1/19/21	285.89
PRO BUILD COMPANY	MOP 45707 PAINT SUPPLIES / NSD	350934	1/19/21	350.66
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SERVICES - PW	350935	1/19/21	1,022.17
R & R CONTROLS, INC	CITYWIDE ON-SITE ENVIRONMENTAL CONTROL	350936	1/19/21	5,125.00
RED WING BUSINESS	SAFETY BOOTS APPAREL / PW	350937	1/19/21	606.54
SAM'S ALIGNMENT	WHEEL ALIGNMENT SERVICE FOR CITY	350938	1/19/21	158.00
SAN DIEGO HABITAT FOR HUMANITY	HOME CHDO AGREEMENT / HOUSING	350939	1/19/21	127,745.30
SAN DIEGO HOUSING FEDERATION	SD HOUSING FEDERATION GOVERNMENT AGENCY	350940	1/19/21	550.00
SCANNING SERVICE CORPORATION	PERMIT SCANNING - SCANNING SERVICE CORP	350941	1/19/21	4,198.54
SDG&E	SAN DIIEGO GAS & ELECTRIC	350942	1/19/21	1,810.36
SEGAL, M	REIMB: SEGAL FOR MEALS / PD	350943	1/19/21	84.11
SHRED IT	SHREDDING SERVICE	350944	1/19/21	2,141.83
SITEONE LANDSCAPE SUPPLY LLC	MOP 69277 LANDSCAPE SUPPLIES - PW	350945	1/19/21	125.65
SMART & FINAL	MOP 45756 TEEN ACCOUNT / CSD	350946	1/19/21	201.77
SOUTH COAST EMERGENCY	MIRROR ARM - PD VEHICLE	350947	1/19/21	1,139.09
SOUTHERN CALIF TRUCK STOP	MOP 45758 GENERAL AUTO SUPPLIES - PW	350948	1/19/21	66.19
SOUTHWEST SIGNAL SERVICE	LIGHTING SERVICES / PW	350949	1/19/21	38,067.55
STAPLES BUSINESS ADVANTAGE	CASA DE SALUD COVID CHECK IN SUPPLIES	350950	1/19/21	1,020.90



**WARRANT REGISTER # 29
1/19/2021**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SUPERIOR READY MIX	ASPHALT, TACK 3/8 SHEET FOR FY 2021	350951	1/19/21	1,393.86
SWEETWATER AUTHORITY	WATER BILL – WASTEWATER FY 2021	350952	1/19/21	174.68
SYSCO SAN DIEGO INC	FOOD / NUTRITION	350953	1/19/21	5,265.25
TERRA BELLA NURSERY INC	10- ANEMOPSIS CALIFORNICA / PARKS	350954	1/19/21	1,251.62
THE COUNSELING TEAM INTERNATIONAL	EMPLOYEE SUPPORT SERVICES	350955	1/19/21	750.00
THE FILIPINO PRESS INC	ADVERTISING / AUG 2020	350956	1/19/21	700.00
THE STAR NEWS	STAR NEWS AD#00102081 ADVERTISING	350957	1/19/21	2,768.95
TINOSA INC	SYNTHETIC LUBRICANT -FIRE DEPT	350958	1/19/21	780.51
TRUE CUSTOMS	TINT FRONT STRIP	350959	1/19/21	160.00
U S BANK	CREDIT CARD EXPENSES - POLICE	350960	1/19/21	1,276.88
UNDERGROUND SERVICE ALERT	UNDERGROUND SERVICE ALERT FY 2021	350961	1/19/21	422.44
US BANK	PARS CONVERSION PLAN/DALLA	350962	1/19/21	39,955.84
US BANK	CREDIT CARD EXPENSES - CSD	350963	1/19/21	1,476.26
VORTEX INDUSTRIES INC	CITYWIDE ON-SITE SERVICE & REPAIRS	350964	1/19/21	8,325.70
WESTFLEX INDUSTRIAL	MOP 63850 GENERAL SUPPLIES - PW	350965	1/19/21	196.21
WETMORES	MOP 80333 AUTO SUPPLIES - PW	350966	1/19/21	220.76
WSP USA INC	PLANNING RELATED SERVICES - SB2 GRANT	350967	1/19/21	101,071.68
			A/P Total	714,136.66
	GRAND TOTAL			\$ 714,136.66

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



PHILLIP DAVIS, FINANCE

BRAD RAULSTON, CITY MANAGER

FINANCE COMMITTEE

ALEJANDRA SOTELO-SOLIS, MAYOR-CHAIRWOMAN

JOSE RODRIGUEZ, VICE-MAYOR

MARCUS BUSH, COUNCIL MEMBER

RONALD J. MORRISON, COUNCIL MEMBER

MONA RIOS, COUNCIL MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 16TH OF FEBRUARY, 2021.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: [Introduction and first reading of an Ordinance to require electronic submittal of campaign disclosure statements and Form 700 filings. \(City Clerk\)](#)

Please scroll down to view the backup material.

CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT

MEETING DATE: February 16, 2021

AGENDA ITEM NO. |

ITEM TITLE:

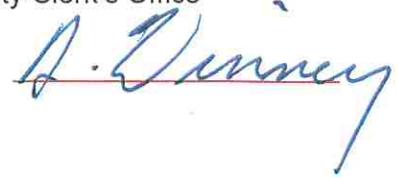
Introduction and first reading of an Ordinance to require electronic submittal of campaign disclosure Statements and Form 700 filings (City Clerk).

PREPARED BY: Luz Molina, City Clerk
Shelley Chapel, Deputy City Clerk

DEPARTMENT: City Clerk's Office

PHONE: (619) 336-4225

APPROVED BY:



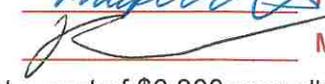
EXPLANATION:

See Attachment A for a full explanation of the proposal.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO. |

APPROVED:  MIS

Account No. 629-403-082-281-0000 – Information Systems Maintenance Fund at a cost of \$6,300 annually.

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Introduce the attached Ordinance entitled, "An Ordinance of the City Council of the City of National City, California, Adding Section 2.76 to Title 2 of the National City Municipal Code Relating to Electronic and Paperless Filing of Campaign Disclosure Statements and Shall be Titled, "Electronic Filing of Campaign Disclosure Statements and Statement of Economic Interest."

BOARD / COMMISSION RECOMMENDATION: N/A

ATTACHMENTS:

- Attachment A – Explanation
- Attachment B – Draft Ordinance
- Attachment C – Assembly Bill 2151
- Attachment D – California Government Code Section

EXPLANATION:**BACKGROUND**

California Government Code Section 84615 (Attachment D) allows local government agencies to adopt an ordinance that requires an elected officer, candidate, committee, or other person required to file statements to file online or electronically with the a local filing officer. The City Clerk or Deputy City Clerk is the local filing officer for the City of National City.

In order for the City of National City to accept electronically filed statements, the City Council must adopt an ordinance permitting the use of an online filings system as an option for filing and designating the filings received electronically by the City Clerk's Office as the filings of record for the City. In addition, the system must operate securely and effectively, be no cost to the filers, be available to the public to view filings, not place an undue burden on filers, and included procedures for filers to comply with the requirement that they sign statements and reports under penalty of perjury.

Adoption of the proposed ordinance is required to implement electronic filings of FPPC Form 700 "Statement of Economic Interest" and the campaign finance component of the NetFile system, and will only apply to those filers that exceed a threshold of \$1,000 for expending or receiving campaign funds. It should be noted that the NetFile system is able to accommodate the online filing of several types of required forms by the FPPC, including Forms 460, 470, 496, and 497, which are the most commonly used in National City's local election campaigns.

The NetFile system is created specifically for cities and counties responsible for administering campaign finance filings, and Form 700 Statements of Economic Interest, meets the requirements of the Secretary of State, and allows for electronic and paperless filing of campaign statements.

Effective January 1, 2021 AB 2151 (Attachment C) now requires local government agencies to post on the internet within 72 hours a copy of any campaign filing made (both paper and electronic). Any electronic filing through NetFile, is posted in a public portal to include all redactions required by law.

To ensure a smooth transition, and as part of the agreement and acquisition of the system, NetFile and the City Clerk's Office can offer extensive training to filers and committees. Staff can schedule one-on-one training with NetFile staff and individual filers and treasurers that will cover the entire electronic filing process. This can include the set-up of filer accounts, explaining the online filing process, showing how to input data and save reports, preparing statements for e-signature, and finalizing statements for electronic filing.

In terms of security, the NetFile system is a web-based, vendor-hosted application that utilizes "industry best practices" for securing data, using the same data encryption for online filings that is used by banks for online banking. NetFile stores and backs up data at three separate locations, creating the essential safety measures and redundancy that will allow for recovery of information in the event of an emergency or disaster. The City's data will be retained for the required minimum ten (10) year period. For professional treasurers that have already purchased campaign software, NetFile is able to receive uploaded data from certain types of third-party applications for electronic filing purposes.

Implementation of the NetFile system will promote transparency and make it more convenient

for committees, individuals, and the public. It provides 24-hour filing and viewing accessibility of campaign finance information from any computer, anywhere. In certain instances, the NetFile program will also increase the accuracy of filed campaign statements by prohibiting any filings that may have inadvertently omitted required information under the Act (e.g. missing addresses or the stated occupation of individual donors).

NetFile is already in use by 8 cities here in San Diego County and 180 cities throughout California. The transition to a paperless system will create notable efficiencies for filers, as well as City staff.

Statement of Economic Interest (Form 700)

This component of NetFile does not require an ordinance and is simply an internal procedure change. However, with the transition to Electronic filing of Campaign Disclosure Statements staff recommends all future reports and other documents filed on behalf of Statement of Economic Interest filers be filed electronically. The Office of the City Clerk is currently responsible for the annual filing of all Form 700s, which include the City Council, Planning Commission, City Manager, City Attorney, City Clerk, Treasurer, designated City employees, Board, Commissions, and Committee members, and consultants. Form 700s occasionally need amendments or are submitted incomplete or without marked schedules attached. The Form 700 electronic filing incorporates an initial review process and alerts the filer of errors at the time he or she is entering information, thereby minimizing the need for the Office of the City Clerk to request amendments.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, ADDING SECTION 2.76 TO TITLE 2 OF THE NATIONAL CITY MUNICIPAL CODE "ELECTRONIC AND PAPERLESS FILING OF CAMPAIGN DISCLOSURE STATEMENTS AND STATEMENT OF ECONOMIC INTEREST," RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS

WHEREAS, California Government Code Section 84615 provides that a legislative body of a local government agency may adopt an ordinance that requires an elected officer, candidate, committee, or other person required to file statements, reports, or other documents required by Chapter 4 of the Political Reform Act to file such statements, reports, or other documents online or electronically with the Office of the City Clerk.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DOES ORDAIN AS FOLLOWS:

SECTION 1: The purpose of this Ordinance is to add the option of filing Campaign Disclosure Statements by elected officials, candidates, or committees and Statements of Economic Interest electronically. The City Council enacts this Ordinance in accordance with the authority granted to cities by state law. This Ordinance is intended to supplement, and not conflict with, the Political Reform Act.

SECTION 2: The City Council of the City of National City finds and determines as follows:

- A. That California Government Code Section 84615 provides that a legislative body of a local government agency may adopt an ordinance that requires an elected officer, candidate, or committee, required to file statements, reports or other documents required by Chapter 4 of the Political Reform Act to file such statements, reports, or other documents online or electronically with the City Clerk;
- B. In any instance in which the original statement is required to be filed with the Secretary of State and a copy of that statement is required to be filed with the local government agency, the Ordinance may permit, but shall not require, that the copy be filed online or electronically;
- C. The City Council expressly finds and determines that the City Clerk's web-based system contains multiple safeguards to protect the integrity and security of data, it will operate securely and effectively, and it will not unduly burden filers; and. Specifically; (1) the System will ensure the integrity of the data and includes safeguards against efforts to

temper with, manipulate, alter, or subvert the data; (2) the System will only accept a filing in the standardized record format developed by the Secretary of State and compatible with the Secretary of State's system for receiving an online or electronic filing; and (3) the System will be available free of charge to filers and the public for viewing filings on the City's website.

- D. The City Clerk will operate the electronic filing system in compliance with the requirements of California Government Code Section 84615 and any other applicable laws.

TITLE 2 ADMINISTRATION

Section 2.76 - ELECTRONIC FILING OF CAMPAIGN DISCLOSURE STATEMENTS AND STATEMENT OF ECONOMIC INTEREST

2.76.010 – General.

- A. Any elected officer, candidate, committee, or other person required to file statements, reports, or other documents ("Statements") as required by Chapter 4 of the Political Reform Act (California Government Code Section 84100 et seq.) may file such Statements using the City Clerk's online system according to procedures established by the City Clerk. These procedures shall ensure that the online system complies with the requirements set forth in Section 84615 of the Government Code. From and after January 1, 2022, elected officers, candidates, and committees required to file Statements must file such Statements using the City Clerk's online system, unless exempt from the requirement to file online pursuant to Government Code Section 8461 (a) because the officer, candidate, or committee receives less than \$2,000 in contributions and makes less than \$2,000 in expenditures in a calendar year.
- B. The online filing system shall ensure the integrity of the data transmitted and shall include safeguards against efforts to tamper with, manipulate, alter, or subvert the data.
- C. The online filing system shall only accept a filing in the standardized record format that is developed by the California Secretary of State pursuant to Section 84602(a) (2) of the California Government Code and that is compatible with the Secretary of State's system for receiving an online or electronic filing.
- D. The on-line filing system shall include a procedure for filers to comply with the requirement that they sign statements and reports under penalty of perjury pursuant to Section 81004 of the Government Code.

2.76.020 - Procedures for Utilizing Online Filing.

- A. During the period commencing with the effective date of this Ordinance and ending April 2, 2021, an elected officer, candidate, or committee may choose to utilize the electronic filing system by electronically filing a Statement that is required to be filed with the City Clerk pursuant to Chapter 4 of the Political Reform Act. Once the elected officer, candidate, or committee has filed electronically, all subsequent Statements shall be filed electronically. From and after January 1, 2022, electronic filing is mandatory unless the officer, candidate, or committee is exempt as described in Section 1.05.01 O (A).
- B. Any elected officer, candidate, or committee who has electronically filed a statement using the City Clerk's online system is not required to file a copy of that document in paper format with the City Clerk.
- C. The City Clerk shall issue an electronic confirmation that notifies the filer that the Statement was received, which notification shall include the date and the time that the Statement was received and the method by which the filer may view and print the data received by the City Clerk. The date of filing for a Statement filed on line shall be the day that it is received by the City Clerk.
- D. If the City Clerk's system is not capable of accepting a Statement due to technical difficulties, an elected officer, candidate, or committee shall file that Statement in paper format with the City Clerk.
- E. The online filing system shall enable electronic filers to complete and submit filings free of charge.

2.76.030 -Availability of Statements for Public Review; Record Retention.

- A. The City Clerk's system shall make all the data filed available on the City's webpage in an easily understood format that provides the greatest public access. The data shall be made available free of charge and as soon as possible after receipt. Per Fair Political Practices Commission (FPPC) Regulation 18313.6, the data made available on the City's webpage shall not contain the street name and building number, phone number, and signature block of the persons or entity representatives listed on the electronically filed forms or any bank account number required to be disclosed by the filer. The City Clerk's office shall make a complete, unredacted copy of the statement, including any street names, building numbers, phone numbers, signature block, and bank account numbers disclosed by the filer, available to any person upon request.

- B. For paper copies, fees will apply as allowed by the Fair Political Practices Commission (FPPC) and Government Code Section 81008. Copies must be provided at a charge not to exceed ten (10) cents per page. In addition, filing officers may charge a retrieval fee of up to five dollars (\$5.00) per request for copies of statements that are five (5) years or older. A single request for more than one (1) report or statement is subject to one (1) retrieval fee. Copies may be provided free of charge.
- C. The City Clerk's Office shall maintain, for a period of at least ten (10) years commencing from the date filed, a secured, official version of each online or electronic statement which shall serve as the official version of that record for purpose of audits and any other legal purpose.

2.76.040 – Severability

- A. If any provision, clause, sentence or paragraph of this Chapter or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of the provisions of this Chapter which can be given effect without the invalid provision or application; accordingly, the provisions of this Chapter are hereby declared to be severable.

SECTION 3: All ordinances and parts of ordinances in conflict herewith are repealed insofar as such conflict may exist.

SECTION 4: This Ordinance shall become effective in accordance with applicable law sixty (60) days after adoption to provide for sufficient notice and an educational period.

The City Clerk is hereby authorized to use summary publication procedures pursuant to Government Code Section 36933 utilizing a newspaper of general circulation published in the City of National City.

INTRODUCED AND READ at a Regular meeting of the City Council of the City of National City, California, held the ___ day of _____ 2021, and

THEREAFTER, PASSED AND ADOPTED at a Regular meeting of said City Council held the ____ day of _____, 2021, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Alejandra Sotelo-Solis, Mayor

Attest:

Luz Molina, City Clerk

Approved as to Form:

Charles E. Bell, Jr. City Attorney



GOVERNMENT CODE - GOV

TITLE 9. POLITICAL REFORM [81000 - 91014] (*Title 9 added June 4, 1974, by initiative Proposition 9.*)

CHAPTER 4.6. Online Disclosure Act of 1997 [84600 - 84616] (*Chapter 4.6 added by Stats. 1997, Ch. 866, Sec. 1.*)

84615. A local government agency may require an elected officer, candidate, committee, or other person required to file statements, reports, or other documents required by Chapter 4 (commencing with Section 84100), except an elected officer, candidate, committee, or other person who receives contributions totaling less than two thousand dollars (\$2,000), and makes expenditures totaling less than two thousand dollars (\$2,000) in a calendar year, to file those statements, reports, or other documents online or electronically with a local filing officer. A local government agency that requires online or electronic filing pursuant to this section shall comply with all of the following:

- (a) The legislative body for the local government agency shall adopt an ordinance approving the use of online or electronic filing, which shall include a legislative finding that the online or electronic filing system will operate securely and effectively and would not unduly burden filers. The ordinance adopted by the legislative body for the local government agency may, at the discretion of that legislative body, specify that the electronic or online filing requirements apply only to specifically identified types of filings or are triggered only by identified monetary thresholds. In any instance in which the original statement, report, or other document is required to be filed with the Secretary of State and a copy of that statement, report, or other document is required to be filed with the local government agency, the ordinance may permit, but shall not require, that the copy be filed online or electronically.
- (b) The online or electronic filing system shall accept a filing in the standardized record format that was developed by the Secretary of State pursuant to paragraph (2) of subdivision (a) of Section 84602, or the local government agency may transition to the Cal-Access Replacement System format, and then the system shall accept a filing in the new standardized record format developed by the Secretary of State pursuant to subdivision (b) of Section 84602, and that is compatible with the Secretary of State's system for receiving an online or electronic filing.
- (c) The online or electronic filing system shall ensure the integrity of the data transmitted and shall include safeguards against efforts to tamper with, manipulate, alter, or subvert the data.
- (d) (1) The local filing officer shall issue to a person who files a statement, report, or other document online or electronically an electronic confirmation that notifies the filer that the statement, report, or other document was received. The confirmation shall include the date and the time that the statement, report, or other document was received by the filing officer and the method by which the filer may view and print the data received by the filing officer.
(2) A copy retained by the filer of a statement, report, or other document that was filed online or electronically and the confirmation issued pursuant to paragraph (1) that shows the filer timely filed the statement, report, or other document shall create a rebuttable presumption that the filer timely filed the statement, report, or other document.
- (e) The date of filing for a statement, report, or other document that is filed online or electronically shall be the day that it is received by the local filing officer.
- (f) The local filing officer shall make all the data filed available on the Internet in an easily understood format that provides the greatest public access. The data shall be made available free of charge and as soon as possible after receipt. The data made available on the Internet shall not contain the street name and building number of the persons or entity representatives listed on the electronically filed forms or any bank account number required to be disclosed by the filer. The local filing officer shall make a complete, unredacted copy of any statement, report, or other document filed pursuant to this section, including any street names, building numbers, and bank account numbers disclosed by the filer, available to any person upon request.

(g) The online or electronic filing system shall include a procedure for filers to comply with the requirement that they sign statements and reports under penalty of perjury pursuant to Section 81004.

(h) The local government agency shall enable filers to complete and submit filings free of charge.

(i) The local filing officer shall maintain, for a period of at least 10 years commencing from the date filed, a secured, official version of each online or electronic statement, report, or other document filed pursuant to this section, which shall serve as the official version of that record for purpose of audits and any other legal purpose. Data that has been maintained for at least 10 years may then be archived in a secure format.

(j) Notwithstanding any other provision of law, any statement, report, or other document filed online or electronically pursuant to this section shall not be required to be filed with the local filing officer in paper format.

(Amended by Stats. 2018, Ch. 662, Sec. 28. (SB 1239) Effective January 1, 2019. Conditionally operative on date prescribed by Stats. 2018, Ch. 662, Sec. 44.)

Assembly Bill No. 2151

CHAPTER 214

An act to add Section 84616 to the Government Code, relating to the Political Reform Act of 1974.

[Approved by Governor September 28, 2020. Filed with
Secretary of State September 28, 2020.]

LEGISLATIVE COUNSEL'S DIGEST

AB 2151, Gallagher. Political Reform Act of 1974: online filing and disclosure system.

The Political Reform Act of 1974 requires the filing of specified statements, reports and other documents. Under the act, a local government agency may require these filings to be made online or electronically with the local filing officer, as specified. The act requires the local filing officer to make all data so filed available on the internet in an easily understood format that provides the greatest public access.

This bill would require a local government agency to post on its internet website, within 72 hours of the applicable filing deadline, a copy of any specified statement, report, or other document filed with that agency in paper format. This bill would require that the statement, report, or other document be made available for four years from the date of the election associated with the filing. By imposing a new duty on local government agencies, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

The Political Reform Act of 1974, an initiative measure, provides that the Legislature may amend the act to further the act's purposes upon a $\frac{2}{3}$ vote of each house of the Legislature and compliance with specified procedural requirements.

This bill would declare that it furthers the purposes of the act.

The people of the State of California do enact as follows:

SECTION 1. Section 84616 is added to the Government Code, to read:
84616. (a) Within 72 hours of each applicable filing deadline, a local government agency shall post on its internet website a copy of any statement,

report, or other document required by Chapter 4 (commencing with Section 84100) that is filed with that agency in paper format. If the final day of the 72-hour period is a Saturday, Sunday, or holiday, the period is extended to the next day that is not a Saturday, Sunday, or holiday. Before posting, the local filing officer shall redact the street name and building number of the persons or entity representatives listed on any statement, report, or document, or any bank account number required to be disclosed by the filer. Providing a link on the agency's internet website to the statement, report, or other document satisfies this subdivision.

(b) A statement, report, or other document posted pursuant to this section shall be made available for four years from the date of the election associated with the filing.

SEC. 2. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.

SEC. 3. The Legislature finds and declares that this bill furthers the purposes of the Political Reform Act of 1974 within the meaning of subdivision (a) of Section 81012 of the Government Code.

O

The following page(s) contain the backup material for Agenda Item: [Resolution of the City Council of the City of National City: 1\) ratifying the execution of the Age Friendly Communities Program Grant Agreement by the City Manager, an Agreement between the City of National City and The San Diego Foundation in the amount of \\$50,000 for Senior Saturdays at Kimball Park, with no matching funds required; 2\) and authorizing the establishment of a Reimbursable Grants Citywide Fund appropriation of \\$50,000 and corresponding revenue budget. \(Community Services\)](#)

Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.:

ITEM TITLE:

Resolution of the City Council of the City of National City; 1) ratifying the execution of the Age Friendly Communities Program Grant Agreement by the City Manager, an Agreement between the City of National City and The San Diego Foundation in the amount of \$50,000 for Senior Saturdays at Kimball Park, with no matching funds required; 2) and authorizing the establishment of a Reimbursable Grants Citywide Fund appropriation of \$50,000 and corresponding revenue budget.

PREPARED BY: Audrey Denham

DEPARTMENT: Community Services

PHONE: 619-336-4243

APPROVED BY: 

EXPLANATION:

The City of National City has been selected to receive a \$50,000 grant from The San Diego Foundation's Age Friendly Communities Program to host eight Senior Saturdays in Kimball Park and a variety of new programs at the Kimball Senior Center, as well as a parking lot redesign study to evaluate the viability of using underutilized parking lot spaces in the Kimball Park area for on-going intergenerational events. The City will partner with Circulate San Diego for event planning, program management, marketing and the parking lot redesign study. The period for the Age Friendly Communities Program grant is January 1, 2021 through December 31, 2021.

See attached staff report for additional background and discussion.

FINANCIAL STATEMENT:

APPROVED:  **FINANCE**

ACCOUNT NO.

APPROVED: _____ **MIS**

282-41341-3470 (San Diego Foundation Grant, local grants account) - \$50,000

282-441-341-264-000 (San Diego Foundation Grant, promotional materials account) - \$50,000

No matching funds required and no financial impact on the City's General Fund budget.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION FINAL ADOPTION

STAFF RECOMMENDATION:

Adopt the resolution of the City Council of the City of National City; 1) ratifying the execution of the Age Friendly Communities Program Grant Agreement by the City Manager, an Agreement between the City of National City and The San Diego Foundation in the amount of \$50,000 for Senior Saturdays at Kimball Park, with no matching funds required; 2) and authorizing the establishment of a Reimbursable Grants Citywide Fund appropriation of \$50,000 and corresponding revenue budget.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

1. Staff Report
2. Agreement
3. Resolution



City Council Staff Report

February 16, 2021

ITEM

Age Friendly Communities Program Grant Agreement with The San Diego Foundation in the amount of \$50,000

BACKGROUND

With the support of the Del Mar Healthcare fund, The San Diego Foundation created the Age-Friendly Communities (AFC) Program to address the region's shifting demography and build communities where older adults can stay connected and remain meaningfully engaged throughout their lives. In close partnership with AARP, the World Health Organization's national affiliate, the AFC Program works directly with stakeholders and local governments to promote programs and systems-level changes that create more livable environments for people of all ages and abilities.

The AFC Program Grant advances and sustains older adult-serving initiatives within municipalities that are members of the AARP-WHO Age-Friendly Network in San Diego County. The AFC Program Grant supports existing services, or new and innovative senior-aligned projects based on developing or established recommendations from the municipality's AFC Action Plan.

DISCUSSION

The City of National City has been selected to receive a \$50,000 grant for the AFC Program to host Senior Saturdays in Kimball Park. Senior Saturdays will consist of eight events hosted monthly for middle-aged and elderly residents of National City. Events will include the following:

- Activities such as dances, karaoke, art lessons, multicultural festivals, and other recreational activities.
- Booths and workshops with a minimum of four partner organizations at each event, offering residents age-related resources that address health services, transportation, housing, social participation, and many other resources.

Additionally, a parking lot redesign study will be conducted to evaluate the viability of using underutilized parking lot spaces in the Kimball Park area for on-going intergenerational events. The period for the AFC Program grant is January 1, 2021 through December 31, 2021.

The City will partner with Circulate San Diego to host Senior Saturdays and conduct the parking lot redesign study. Circulate San Diego will provide the following utilizing \$29,000 of the grant funds:

- Event planning and program management for 8 Senior Saturday events.
- Coordination of a minimum of four booths or workshops for each event.
- Marketing including flyers, social media and distribution of materials.
- Parking lot redesign study to evaluate the viability of using underutilized parking lot spaces for on-going intergenerational events.

Additionally, Circulate San Diego will leverage grant funding from a separate grant to provide the above listed services.

The City will use the remaining \$21,000 in grant funds to provide programming during the 8 Senior Saturday events and host additional events and programming at the Kimball Senior Center. Some examples of additional programming include Trivia Nights, evening dances and dinners, fitness programs, and special guest speakers.



2508 Historic Decatur Rd., Ste. 200
San Diego, CA 92106
SDFoundation.org
(619) 235-2300

BOARD of GOVERNORS

AGE FRIENDLY COMMUNITIES PROGRAM

CHAIR

P. Kay Coleman

December 22, 2020

Grant ID# A2021103337

TREASURER

Cindy J. Bertrand

SECRETARY

Steven Klosterman, AIF

Brad Raulston
City of National City
(On behalf of Senior Saturdays at Kimball Park)
1243 National City Blvd.
National City, CA 91950

VICE CHAIR

Kevin Hamilton, CFA

Gisele Bonitz

Ken Derrett

Colleen Dillaway

Hal Dunning

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Elisabeth Eisner Forbes, Esq.

Pradeep Gidwani, MD, MPH

Kevin Harris

Jacob James

Leigh Kole Johnson

Mel Katz

Pamela Luster, EdD

Becky Petitt, PhD

Donna Marie Robinson

Clifford Schireson

Steven D. Sefton

Pedro Villegas

Dear Mr. Raulston,

Congratulations! City of National City has been selected to receive a \$50,000 grant for the Age Friendly Communities Program Technical Support. The period for this grant is January 1, 2021 – December 31, 2021.

This grant is made in support of the Age Friendly Communities Program goals and related Technical Assistance in support of the City of National City’s development and implementation of an Age-Friendly Action Plan and related activities. This grant agreement is made between The San Diego Foundation (hereinafter referred to as “TSDF”) and City of National City on behalf of Senior Saturdays at Kimball Park (hereinafter referred to as “Grantee”).

Grantee Deliverables

This project will consist of eight monthly events held for middle-aged and elderly residents of National City. Events will include dances, karaoke, art lessons, multicultural festivals, and other recreational activities.

- Participation of up to 100 different individuals for eight monthly social events held for older residents.
- Hold booths and workshops with a minimum of four partner organizations at each event, offering residents age-related resources that address health services, transportation, housing, social participation, and many other resources.
- Create a parking lot redesign study to evaluate the viability of using underutilized parking lot spaces at Kimball Park for on-going intergenerational events.

PRESIDENT & CEO

Mark A. Stuart, CFRE

Page 2**Agreement: AGE FRIENDLY COMMUNITIES GRANT
City of National City, December 2020****Reporting Milestones**

The following milestones indicate achievements and reporting activities throughout the course of the project within the grantee scope of work.

Deadline	Reporting Requirement	Engagement
Quarterly: March 2021 June 2021 Sept 2021	Quarterly updates	Grantee will upload to the online shared folder: <ul style="list-style-type: none"> • Program updates and milestones • Visual content including photos, videos, stories and/or testimonials to the online shared folder depicting the program impact. This is an ongoing requirement, if these items are available ahead of the deadline, early sharing is greatly appreciated.
June 2021	Mid-project update, including data and accomplishments to date	Grantee will upload to the online shared folder data, stories of impact, highlights and accomplishments to date. Specific data for the Grantee to report include: <ul style="list-style-type: none"> • Total number of individuals served to date • Zip code data • Demographic data • Project/program data, using the template provided by The Foundation, and in alignment with the attached Data Collection Guide.
January 2022	Final report, including outcomes, data and budget	At the conclusion of the grant period, Grantee will submit a final report with description of the project/program's final outcomes. Grantee will share: <ul style="list-style-type: none"> • Project/program data, using the template provided by The Foundation, and in alignment with the attached Data Collection Guide. • A final budget of actual expenditures for the project/program using the budget template provided by The Foundation. • An evaluation of the effectiveness and impact of the project/program, including outcomes and metrics.
Ongoing	Communications Coordination	<ul style="list-style-type: none"> • If opportunities for collaboration around public visibility for the project/program arise, the Grantee will coordinate with TSDF staff, including Communications team, to plan public-facing engagement and media coverage around this effort.

1. Track and record information relevant to the program, referencing Grant Program Data Collection Guide for content guidelines.

2. Capture and provide testimonials, videos, photos, or infographics that tell a story of program impact. The Foundation requests photos, videos, or written testimonials from individuals who have been positively impacted by the program. During the life cycle of the grant program, please identify articulate individuals with inspiring stories who are willing to speak about the value of the program in their lives. When sending photos, please visibly show activity and include front-facing people, and consider any media waivers that may need to be signed and shared. Please include a caption that describes the activity and names of individuals in the picture.

Page 3

Agreement: AGE FRIENDLY COMMUNITIES GRANT
City of National City, December 2020

Acknowledging Your Grant

This grant was made possible by the Del Mar Healthcare Fund. Please acknowledge your grant from The San Diego Foundation using the following language: *This program was made possible thanks to grant support from The San Diego Foundation.* If you need a description of The Foundation, please use: *The San Diego Foundation maximizes the impact of charitable giving by mobilizing philanthropic resources to advance quality of life, increase social impact and champion civic engagement.* Please always use our full name, "The San Diego Foundation", when referencing The Foundation, capitalizing the "T" in "The."

When planning to write or post information about the grant award and program, coordinate with The San Diego Foundation Communications Department prior to publishing. This is to ensure proper usage of The Foundation brand, as well as to allow The Foundation to coordinate and complement communications efforts, when appropriate. Please check with our communications team and consult our online resource for utilizing The San Diego Foundation logo: <https://www.sdfoundation.org/news-events/logos/>

Terms of the Grant

The San Diego Foundation grant funds may be expended only for charitable, scientific, literary or educational purposes. This grant is made only for the purposes stated in this letter and it is understood that these grant funds will be used for such purposes. It is also understood that no variances will be made from the purpose of the grant without The San Diego Foundation's prior written approval. Grantees are responsible for attaining appropriate work permits, if necessary, and abiding by all relevant state and federal labor laws. Any grant funds not expended for the purpose of the grant will be returned to The San Diego Foundation.

To be eligible for future funding, you must fulfill the responsibilities outlined here. This does not guarantee future funding. If you have any questions, please contact Grants Administration at 619-235-2300 or at grants@sdfoundation.org.

If this letter correctly sets forth your understanding of the terms of this agreement, please have the appropriate officer from your organization execute this agreement electronically and send to AFC@sdfoundation.org. Please keep an electronic and printed copy for your records.

Best wishes,

Mark Stuart
President & CEO

Accepted on behalf of City of National City (Grantee) by:

DocuSigned by:

Brad Raulston

Brad Raulston

Authorized Signature

Printed Name

City Manager

1/4/2021

Title

Date

Addendum A**Agreement: AGE FRIENDLY COMMUNITIES GRANT
City of National City, December 2020****Data Collection Guide**

The San Diego Foundation believes one of the best ways to measure community impact is by collecting and sharing data and stories of impact. Within the appropriate guidelines of your organization, please track the following metrics to the best of your ability. We recognize that not all organizations are able to gather all data identified in this document, and appreciate the effort to gather what is appropriate/feasible. This valuable information will help to inform future grant-making initiatives.

- Demographic information:
 - Total Served
 - Gender
 - Ethnicity
 - Age
 - Annual Household Income
 - Participant Zip Codes or Zip Codes of Areas Served (please specify which of these you'll use)
- Program information:
 - What organizations are you collaborating with in your project?
 - Do you anticipate these partnerships will continue to develop and work together in other ways?
 - Please report if you've developed any new partnerships resulting from this grant.
 - Please report the amount (\$) of additional public or private funding leveraged for this project (not including in-kind). Amount (\$) or in-kind resources leveraged, if applicable.

Access to Housing, Transportation, Social Participation, and Community Support and Health Services

The Age Friendly Communities program aims to increase older adults' access to housing, transportation, social participation, and community support and health services. The following questions ask for quantitative data that demonstrates increased access or progress toward increased access.

- In which of the following domain areas has your organization or program increased access for older adults?
 - Housing
 - Transportation
 - Social Participation
 - Community Support and Health Services
 - Other
- Please indicate the percentage and/or number of individuals where efforts directly or indirectly increased access in each of the domain areas.
 - Access to housing was increased by ___% or for ___# individuals, as measured by_____.
 - Access to transportation was increased by ___% or for ___# individuals, as measured by_____.
 - Access to social participation was increased by ___% or for ___# individuals, as measured by_____.
 - Access to community support and health services was increased by ___% or for ___# individuals, as measured by_____.
- Please provide any other relevant quantitative data related to outcomes.

RESOLUTION NO. 2021 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA: 1) AUTHORIZING THE MAYOR ON BEHALF OF THE CITY TO EXECUTE INTO AN AGE-FRIENDLY COMMUNITIES INITIATIVE GRANT AGREEMENT WITH THE SAN DIEGO FOUNDATION FOR \$50,000 TO DEVELOP A NATIONAL CITY AGE-FRIENDLY ACTION PLAN; 2) AND AUTHORIZING THE ESTABLISHMENT OF A REIMBURSABLE GRANTS CITYWIDE FUND APPROPRIATION OF \$50,000 AND CORRESPONDING REVENUE BUDGET

WHEREAS, the San Diego Foundation created the Age-Friendly Communities Program to address the region's shifting demography and build communities where adults can age in place, stay connected to their communities, and remain independent and meaningfully engaged throughout their later years; and

WHEREAS, by exploring challenges and solutions across the eight domains of livability established by the American Association of Retired People –transportation, housing, outdoor spaces and buildings, community support and health services, respect and social inclusion, communication and information, and civic participation and employment – the San Diego Foundation seeks to improve the quality of life in the San Diego Region by creating accessible, equitable and inclusive communities for all residents; and

WHEREAS, the San Diego Foundation's Board of Governors selected the City of National City to receive a \$50,000 grant to support the National City Age-Friendly Communities Initiative and associated Age-Friendly Action Plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the City Manager to execute the Age-Friendly Communities Program Grant Agreement between the City of National City and The San Diego Foundation in the amount of \$50,000 to host eight (8) Senior Saturdays in Kimball Park and a variety of new programs at the Kimball Senior Center, as well as a parking lot redesign study to evaluate the viability of using underutilized parking lot spaces in the Kimball Park area for on-going intergenerational events, with no matching funds required.

Section 2: That the City Council of the City of National City hereby authorizes the establishment of a Reimbursable Grants Citywide Fund appropriation of \$50,000 and corresponding revenue budget.

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 16th day of February 2021.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Charles E. Bell Jr., City Attorney

The following page(s) contain the backup material for Agenda Item: [Update on the development of the Age-Friendly Community Plan for National City. \(Housing Authority\)](#)
Please scroll down to view the backup material.

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: February 16, 2021

AGENDA ITEM NO.

ITEM TITLE:

Update on the development of the Age-Friendly Community Plan for National City.

PREPARED BY: Carlos Aguirre, Director

DEPARTMENT: Housing Authority

PHONE: (619) 336-4391

APPROVED BY:



EXPLANATION:

The City of National City became part of the American Association of Retired Person (AARP) Livable Communities Network in 2019 when it accepted a grant from the San Diego foundation to develop an Age Friendly Community (“AFC”) Plan. To inform the AFC Plan currently under development and engage residents and community leaders in increasing livability even further, especially for older adults, the City partnered with the San Diego Foundation, AARP, and Circulate San Diego to understand residents' perceptions and needs better. The attached report and presentation is intended to provide insights collected from conducting the project survey and collecting additional insights through online input tools, printed questionnaires, and phone call discussions with National City residents.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

Not applicable.

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

Not applicable.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Provide comments and file the report.

BOARD / COMMISSION RECOMMENDATION:

Not applicable.

ATTACHMENTS:

1. Background
2. AFC Mid-Project Report
3. Power Point Presentation (February 16, 2021)

Item:

Presentation on the Age-Friendly National City Mid-Project Report.

Background:

The City of National City became part of the American Association of Retired Person (AARP) Livable Communities Network in 2019 when it accepted a grant from the San Diego Foundation to develop an Age-Friendly Community (“AFC”) Plan. To inform the AFC Plan currently under development and engage residents and community leaders in increasing livability even further, especially for older adults, the City partnered with the San Diego Foundation, AARP, and Circulate San Diego to understand residents’ perceptions and needs better. The attached report and presentation is intended to provide insights collected from conducting the project survey and collecting additional insights through online input tools, printed questionnaires, and phone call discussions with National City residents.

Mid-Project Report:**Part A: Summary Findings**

Respondents were asked to indicate their experiences with the Domains of Livability using the AARP’s survey model. A total of 369 responses were received in August 2020.

- 70% of the respondents were female, and the average age was 71 years old.
- 1/3 of respondents reside in the Westside, Old Town, or Kimball community and 43% selected "Other," meaning that they did not identify with any of the communities listed.
- Over 73% have an annual income of less than \$50,000, and 27% reported an annual income less than \$10,000.
- 61% percent of the respondents have lived in National City for more than 15 years.
- 54% of residents surveyed rent their homes.

Part B: Summary of Online Input via Social Pinpoint, Printed Questionnaires, and Resident Phone Calls

Residents and leaders were encouraged to participate in the engagement tools through e-newsletters, senior living community outreach and meal programs, school district outreach, information from City leaders, social media, by participating in a Virtual Town Hall via Zoom, and word of mouth. Many comments were posted on the comment wall and mapping tool through the Social Pinpoint online engagement platform, hosted on the project web page. The online tools launched in September 2020 and are currently still available to post comments through the Age-Friendly National City webpage. Paper versions of the online engagement questions were delivered to targeted community locations. Completed forms were collected and inputted into the online platform. Survey data can be found at www.nationalcityca.gov/AFNC.

Timeline

03/2020 – 08/2020: Survey Outreach

08/2020 – 09/2020: Alternative Engagement/Community Conversations

10/2020 – 02/2021: Mid-project Summary Report

02/2021 – 03/2021: Draft Age-Friendly Report

04/2021 – 06/2021: Online Engagement/Action Planning Sessions

06/2021 – 08/2021: Finalize AFC Plan and present to the City Council for adoption



AGE-FRIENDLY NATIONAL CITY

Mid-Project Report
February 16, 2021

The City of National City became part of the American Association of Retired Person (AARP) Livable Communities Network in 2019 when it accepted a grant from the San Diego Foundation to develop an Age-Friendly Community (“AFC”) Plan. To inform the AFC Plan currently under development and engage residents and community leaders in increasing livability even further, especially for older adults, the City partnered with the San Diego Foundation, AARP, and Circulate San Diego to understand residents' perceptions and needs better. The attached report and presentation is intended to provide insights collected from conducting the project survey and collecting additional insights through online input tools, printed questionnaires, and phone call discussions with National City residents.

PART A: Summary of Survey Findings

PART B: Summary of Online Input via Social Pinpoint, Printed Questionnaires, and Resident Phone Calls

PART A: Summary of Survey Findings

What we asked: Respondents were asked to indicate their experiences with the [Domains of Livability](#) using AARP's survey model.

Who took the survey: 369 responses were received in August 2020. Seventy percent of the respondents were female, and the average age was 71 years old. One-third of respondents reside in the Westside/Old Town/Kimball community and 43% selected "Other," meaning that they did not identify with any of the communities listed. Over 71% have an annual income of less than \$50,000, and 27% reported an annual income less than \$10,000. Sixty-one percent of the respondents have lived in National City for more than 15 years, with the range of residence as less than five years to more than 45 years. The percentage of residents who rent the home they live in is 54%.

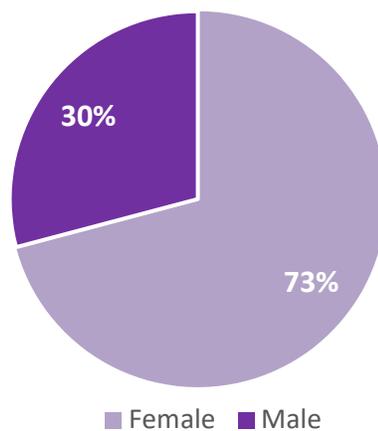


Figure 1 - Gender breakdown of survey participants



Table 1 below illustrates demographic information about survey participants, as well as an overall commuting rating of National City as a place to live as people age:

Gender	<i>Female</i> 70%	<i>Male</i> 30%			
Community	<i>Westside/Old Town/Kimball</i> 33%	<i>El Toyon</i> 13%	<i>Las Palmas</i> 11%	<i>Other</i> 43%	
Socio-Economic Status	< \$10,000 27%	\$10-49,999 46%	\$50 – 99,999 15%	>\$100,000 11%	
Place to Live	<i>Excellent</i> 20%	<i>Very Good</i> 39%	<i>Good</i> 23%	<i>Fair</i> 14%	<i>Poor</i> 4%

Table 1 - Survey demographics and insight about aging in National City

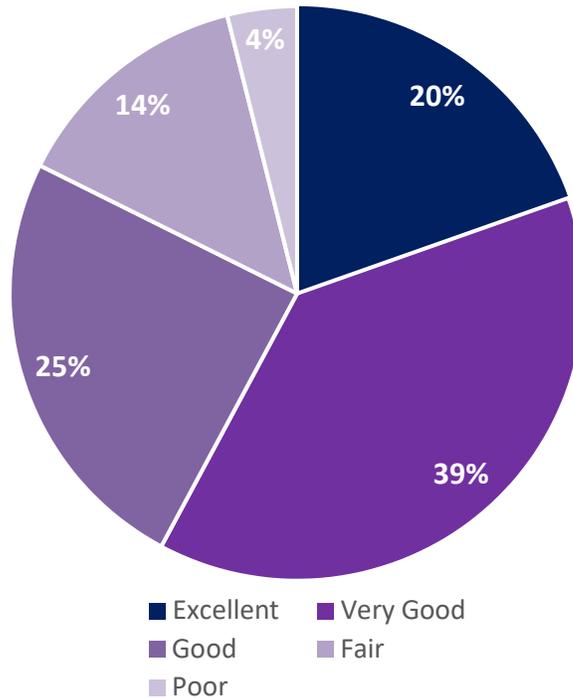


Figure 2 - National City rated as a place to age



Summary responses from the survey are as follows:

The survey questions were developed by AARP and are based on the [Domains of Livability](#). Typically, there are Eight Domains of Livability, including Housing, Outdoor Spaces & Buildings, Transportation, Social Participation, Respect & Social Inclusion, Work & Civic Engagement, Communication & Information, and Community and Health Services. Those topics have been included and consolidated into the six topic areas shown below, including an additional topic related to COVID-19. Table 2 summarizes the key themes from each topic area, followed by a more detailed summary from each topic area. The full survey results can be viewed in Appendix A.

Domain of Livability	Key Themes
Housing	<ul style="list-style-type: none"> § Housing maintenance and safety § Importance of independent living § Affordability and accessible housing options
Outdoor Spaces and Buildings	<ul style="list-style-type: none"> § Well-maintained public spaces § Improved accessibility of facilities
Transportation	<ul style="list-style-type: none"> § Improved pedestrian infrastructure § Maintained or bettered public transportation services and costs § Convenience and timeliness
Health and Wellness	<ul style="list-style-type: none"> § Improved healthcare options § Affordable health programs § Diverse healthcare staff and services
Social and Civic Participation	<ul style="list-style-type: none"> § Isolation concerns § Need for socialization and programming § Desire for employment and volunteering opportunities
Community Information	<ul style="list-style-type: none"> § Improve accessibility for diverse populations § Maintain or improve access to the internet § Expand information methods to reach more residents
COVID-19*	<ul style="list-style-type: none"> § High concern about COVID-19 § Need for resources and programs § Improved community connections and support

**COVID-19 is not a typical Domain of Livability. However, survey questions were added under this category to assess the pandemic's impacts on livability in National City.*

Table 2 - Key findings within the Domains of Livability



Details about each livability topic and respondents' perception of their functional ability follows:

Housing. Of those surveyed, 44% of the respondents live in a single-family house, 32% live in an apartment, and 42% of respondents own their home. Most respondents agreed that National City homes and properties are maintained *good* or *very good* (56%). However, 34% said homes and properties are *poorly* maintained. Eighty-seven percent of respondents said that it is *very important* or *extremely important* to live independently on their own homes as they age. The survey found, 54% said that their home does not need any major modifications or changes to stay there as long as possible. The respondents considered the trustworthiness and affordability of modification and repair options to be *good* or *very good* (49%). However, a majority of respondents rated home repair services for low-income, and older adults were as *poor* (14%), *fair* (17%), or *good* (25%). Several housing attributes were noted for receiving *fair* or *poor* ratings, including well-maintained, safe low-income housing (41%), affordable housing options for adults of varying income levels (39%), and having housing options that are built with things like a no-step entrance, wider doorways, and first floor bedrooms and bathrooms (36%). In evaluating a respondent's desire to stay in National City as they age or to move, major factors include personal safety or security concerns (68%), having a home that helps them live independently, living in a place with lower costs of living (48%). The cost of maintaining their current residence is a major factor (47%).

Outdoor Spaces and Buildings. Respondents rated most aspects of this domain *good* or *very good*, including well-maintained parks (60%), safe parks (56%), sidewalks that are in good condition, safe for pedestrians, and accessible for wheelchairs or other assistive mobility devices (53%), and public buildings and spaces (including restrooms) that are accessible to all abilities (48%). Of the respondents, 47% said the quantity of benches for resting in public spaces is *good* or *fair*. Neighborhood watch programs were rated as *poor* or *fair* by 48% of the respondents.

Transportation. A majority of respondents get around National City by driving themselves (70%), followed by walking (60%), using public transportation (43%), being driven by others (41%), using a rideshare company (i.e., Lyft) (24%), and 21% said that they do not get out of the house. Public transportation received mostly *good* or *very good* ratings for accessibility and convenience (56%), the safety of use for all abilities (51%), affordability (51%), timeliness (50%), and special transportation services for people with disabilities and older adults (47%). Nineteen percent of respondents said that the accessibility and convenience of public transportation are excellent, which is one of the highest ratings in the survey's entirety. Beyond public transportation, respondents rated aspects of this domain *good* or *very good* for easy-to-read traffic signs (54%), well-let, separate pathways for bicycles and pedestrians (50%), accessible, safe streets and intersections for all users (49%), audio and visual pedestrian crossings (49%), and well-maintained streets (48%). Aspects rated *poor* or *fair* by respondents included offering driver education or refresher courses (37%) and enforced speed limits (36%).

Health and Wellness. In general, respondents rated their health as good (38%) or very good (32%). Forty-eight percent of the respondents said that having access to better healthcare is a major factor for moving outside of National City. Many respondents rated the quality of healthcare services as *good* or



very good, including respectful and helpful hospital staff (54%), health professionals who speak different languages (53%), a variety of healthcare professionals and specialists (49%), well-trained certified home healthcare professionals (47%), conveniently located health and social services (45%), easily understandable and helpful local hospital/clinic answering services (46%), affordable home healthcare providers (43%), affordable health and wellness programs and classes (43%), affordable fitness activities geared towards older adults (43%), and services that help older adults find and access health services (40%).

Social and Civic Participation. Many respondents said that the availability of continuing education classes or social clubs to pursue new interests, hobbies, or passions is *poor* (18%), *fair* (15%), or *good* (22%) in National City. When it comes to diversity of activities, respondents said that National City is mostly *poor, fair, or good* at offering activities that involve both younger and older people (63%) and a variety of cultural activities for diverse populations (60%). Local schools involving older adults in events and activities were rated as *poor fair* by 21% of the respondents. When it comes to companionship, respondents *sometimes* or *often* feel a lack of companionship (27%), feel isolated from others (17%), and feel left out (17%). When it comes to employment and training, respondents rated many services *poor or fair*. This rating included job training opportunities for older adults who want to learn new skills (44%), policies that ensure older adults can continue to have equal opportunities to work (42%), jobs that adapt to meet the needs of people with disabilities (42%) and having a range of flexible job opportunities for older adults (42%). A majority of respondents rated access to volunteering opportunities and participating in decision making bodies as *poor, fair, or good*. This includes opportunities for older adults to participate in decision-making bodies (63%), easy to find information on local volunteer opportunities (64%), a range of volunteer opportunities (58%), volunteer training opportunities (54%), and transportation to and from volunteer activities (51%).

Community Information. Respondents in National City rely heavily on the internet for information and communication at 70%. Other primary means of retrieving information include family or friends (76%), local senior centers (72%), doctors or other health professionals (68%), and faith-based organizations (62%). Respondents rated the free access to computers and the internet in public spaces as *good, very good, or excellent* (65%). Overall, access to information is well-rated, including offering community information in different languages rating *good, very good, or excellent* by 55% of the respondents. However, respondents gave *poor or fair* ratings to clearly displayed printed community information with large lettering (33%). Community information is delivered in-person to people who may have difficulty or may not leave their homes (29%).

COVID-19 Unique to this time-period***, the survey included questions related to the impacts of COVID-19. Ninety-seven percent of the respondents are *somewhat concerned* or *very concerned* about Coronavirus. Many respondents have had to adjust travel plans, attend large events, volunteer and in-person (non-emergency) medical appointments. Twenty-five percent of respondents have seen their income decrease because of COVID-19, and 18% said that they lost their job or had work suspended. Thirty-one percent of respondents said they had put themselves at risk of exposure to Coronavirus because they couldn't afford to stay home and miss work. Due to COVID-19, respondents have sheltered in place (88%), stocked up on food, household supplies, and medications



(87%), ordered groceries, household supplies, and medications online (66%), and transitioned to working from home (61%). Additionally, respondents said that because of COVID-19, they have not moved to a new location (99%), had to take out a loan or additional debt (88%), stopped using home healthcare services (76%), asked someone to get groceries, home supplies, or medications (65%), gone outside more for exercise (62%), or have had to homeschool children (61%). Related to transportation, 31% of the respondents had driven themselves around more than they did before Coronavirus, and 84% said that they no longer use transportation services like buses, trains, rideshare, or special services for older adults with disabilities because of Coronavirus. When it comes to social interaction, 69% of respondents said they feel more socially isolated because of Coronavirus. However, over 75% of the respondents have used video chat, social media, or a phone to connect with others. Besides attending a health appointment virtually, most respondents have not participated in a community meeting, classes, or social activities in a virtual setting. Fifty-five percent of respondents said that they do not think their community took steps to make it easier for people to gather in public places, such as parks or recreation centers, and still can appropriately social distance from one another.

- * Some of the findings discussed can be categorized into several categories and are not exclusively reviewed based on the category they are shown a part of above.
- ** Demographics indicate that the people who completed the survey (and attended the community workshops) may have been disproportionately well off, English-speaking, highly educated, and physically mobile compared to census data for the general population of those 45 years old and older.
- *** Survey responses were collected in August 2020, and data is specific to this point in time. Changes to the degree of impact resulting from COVID-19 are possible but are not included in the findings at this time.



PART B: Summary of Online Input via Social Pinpoint, Printed Questionnaires, and Resident Phone Calls

What we asked: Residents and leaders were encouraged to participate in the engagement tools through e-newsletters, senior living community outreach and meals programs, school district outreach, information from City leaders, social media, by participating in a Virtual Town Hall via Zoom, and word of mouth.

Who participated in Social Pinpoint: **101** comments have been posted to the Ideas Wall, and **12** comments have been posted to the Mapping Tool through the Social Pinpoint online engagement platform, hosted on the project webpage. The online tools launched in September 2020 and are currently still available and available for comments through the [Age-Friendly National City webpage](#). Paper versions of the online engagement questions were delivered to targeted community locations. Completed forms were collected and inputted into the online platform (these forms have been included in the total counts shown).

To expand upon the outreach efforts, phone calls were made to residents living in Summercrest Apartments in National City to increase accessibility to participate in the project. Residents were provided with a summary of the project and asked questions from the printed questionnaire. City staff and volunteers from AARP had a total of **17** conversations with residents who primarily speak Spanish and Tagalog. All questions were designed to be uploaded and added to the online input tool via the phone call volunteers. Data from these calls have been included in the total count of the online tool participants.

In addition, a Virtual Town Hall was held on September 24 (in English and Spanish) to share background information about the project, initial findings from the survey, information about how to use the online input tools, and solicit feedback about how to grow participation for the project. The recording of the Virtual Town Hall can be viewed on the project webpage at <http://nationalcityca.gov/afnc>.

The data summarized below include resident feedback on Social pinpoint, which includes input from the printed questionnaires and phone calls to Summercrest Apartments residents.

Ideas Wall participant comments have been summarized by Domains of Livability and include:

Civic Participation & Employment	Communication & Information	Housing	Outdoor Spaces & Buildings	Respect & Social Inclusion	Transportation
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The summaries below are from comments and suggestions provided by residents. Health & Wellness was not included as an Ideas Wall category because survey results indicated that most residents felt good about local health services. However, Health & Wellness-related topics appeared on the Ideas Wall through this outreach. A summary of those comments has been extracted and included below, under "Other Topics of Discussion."



- 1. Civic Participation & Employment.** This domain received limited comments on the Ideas Wall. However, of the comments received, most related to access and availability of information.

Comments and suggestions about Civic Participation & Employment included:

- *Need more ways to be kept informed about City decisions and laws that are passed*
- *Would like to know what is going on throughout the City*
- *Needs to be seminars and community gatherings for residents of National City to come together and talk about problems and solutions*
- *Need opportunities for participation*

- 2. Communication & information.** This topic received various input, related mostly to communication between the City and residents and community event information.

Comments and suggestions about Communication & Information included:

- *Seniors should be more included*
- *There should be better communication to seniors about events happening*
- *Facebook and Instagram are the main ways to get information from the City,*
- *How do you find information from the City, not just community events (recent policies passed, updates from City Council)*

- 3. Housing.** This topic has crossover with other domain topics. Residents highlighted affordability, community and personal needs, and specific insight about a senior living community experience regarding housing.

Comments and suggestions about affordability:

- *Affordable senior housing is restricted by occupancy, and larger units are too expensive (respondent cannot live with the husband because of single-occupancy rule at the complex)*
- *Need affordable housing personally, and want that for others*
- *Will pay rent first and then buy necessities with limited money left*
- *Housing is expensive (respondent prays to lower rent and housing bills)*
- *Make rents less expensive*
- *More affordable housing; love National City and want to stay*
- *Need more affordable housing, rent is too high*
- *Rent is high*
- *Housing is most important because rent is going up*
- *Housing is so expensive; fortunately, there is senior housing, which is more reasonable*

Comments and suggestions about housing opportunities and needs:

- *Everyone should have a place to live, and no one should be living on the street*
- *Housing and health; without good health, housing won't help*
- *Important to live close to daughter*
- *Important to have a home that is centrally located; close to transportation, grocery stores, and department stores*



- *Need more housing security*
- *Like living in National City*
- *Love housing because it is a place that is my own*
- *Want my own home*
- *Having my family near is important*
- *Need more housing because of homelessness*
- *National City is one of the better places to live in San Diego; not heavily congested and close to everything*
- *Hard to find a comfortable apartment, especially without a good job*
- *Would like to stay at home as long as possible, but know that there are other housings options in National City if needed*
- *Want to know more about senior living*

Comments and suggestions specifically about Kimball Towers (senior living community):

- *Live in Kimball Towers for 14 years and like how calm it is*
- *Kimball Towers should be cleaner, inside and out*
- *It's cheaper to live at Kimball Towers, thankful for the government subsidy*
- *Don't have many resources at Kimball Towers*
- *The rent at Kimball Towers is more economical*
- *90 years old and thankful to be living at Kimball Towers*
- *Happy with Kimball Towers*
- *Kimball Towers doesn't have good internet and cell phone reception*

4. Outdoor Spaces & Buildings. The themes that residents shared relate most to improving upon existing facilities and open space access.

Comments and suggestions about outdoor spaces and buildings:

- *Sidewalks are not in good condition; use a walker and sidewalks are uneven or have potholes, so it is unsafe to walk to the park*
- *Like going to the park and going on walks*
- *Need to improve powerlines to provide more power and reduce the chance of wildfires*
- *Important more now because there are not spaces to walk and be with friends*
- *Need these spaces*
- *Need more space to do exercises and relax*
- *National City has good parks, but lights are always off or poorly lit; can lights stay on (especially during Daylight Savings)*
- *Zoning needs to be visited to allow larger companies who want to set-up in National City*
- *Commercial and Real Estate companies should be mandated to keep up their buildings*

5. Respect & Inclusion. This domain received limited comment. However, respect was regarded as an important principle.

Comments and suggestions about respect and inclusion included

- *Having respect towards others is needed*
- *Respect is the most important thing because it's needed among the community*
- *Feel socially isolated*

6. Transportation. The key take-aways for the transportation topic related mostly to public transportation and how transportation systems operate, especially for older adults.

Comments and suggestions that relate to essential trips and transportation resources:

- *Transportation is a benefit of being a Medi-Medi beneficiary*
- *Do not have anyone to provide a ride to the doctors*
- *A transportation system for senior citizens would be greatly appreciated*
- *Transportation is important, don't have a car*
- *If I pay bills, I need transportation*
- *Difficult to get to weekly dialysis appointments, do not drive, and public transportation is not reliable*
- *Wish there was better public transit for the elderly (do not have a car)*
- *Elderly and have difficulty using public transportation; need a way to get to doctors' appointments*
- *Grove and Plaza Boulevard is a concerning area, always backed-up by traffic and roadway potholes*
- *Transportation is important, cannot take the bus during COVID-19*

Comments and suggestions that relate to convenience and timeliness:

- *MTS takes too long, and the bus needs to come more often*
- *Buses take too long*
- *Don't have a car to get around*
- *In 26 year, have never owned a car, but have not had a good experience with public transportation (long wait time)*
- *Don't have a car and public transportation is important*
- *Need more buses, the wait time is too long*
- *MTS buses are inconvenient for the elderly. They often have to wait over an hour for a bus to arrive*
- *Need comfortable transportation for elderly, perhaps smaller vans*
- *Need more MTS routes*
- *The elderly sometimes need transportation to come immediately and cannot wait for the bus to arrive*

Other Topics of Discussion. Other topics that residents had comments about that fall outside of the six domain topics included Health & Wellness.

Comments and suggestions about health and wellness including:

- *Retired and comfortable, there are parks next to where I live*
- *Live alone, and caregiver helps with the house and errands*
- *With good health, we have everything*
- *The most important thing is to have improved medical care*
- *Healthier when people surround me*
- *Health and well-being are a big concern as a senior citizen*
- *Want everyone here to be healthy*
- *Health and well-being are important, cannot move without it*
- *Exercise is important for keeping the body in good condition*
- *Important to have good health*
- *Nothing else matters without health and wellness*
- *Health and wellness create happiness, and this is the main concern*
- *It is getting more difficult to be mobile. It would be nice to have doctors within walking distance*
- *Walkability and safety to health services*
- *Need food*
- *Wish there was a button to press to get help from someone in a medical emergency*
- *Exercises and over the counter medicine should be more available*
- *Caring for a parent and health and wellness for them is important (caregiver)*
- *Wish to stay healthy, do not drive, and be able to work*
- *Need healthy bodies and to not get sick*
- *Like San Ysidro Health Center*

Comments within health and wellness that relate specifically to Coronavirus include:

- *Want to take care of health, especially during COVID-19*
- *Health is more important because of the pandemic*
- *People should follow the rules regarding Coronavirus; very worried during COVID-19*
- *No longer have exercise programs because of COVID-19*

Mapping Tool participant comments have been summarized by the comment type and include:

**Existing Age-Friendly Example
in National City**

Issues & Concerns

Opportunity areas

The summaries below are from comments and suggestions left by residents on the Mapping Tool. In this platform, an interactive map allowed participants to drop a pin at an exact location and leave a comment about that location using three comment types. The Mapping Tool included input from Sweetwater Union High School students and residents throughout the City.



- 1. Existing Age-Friendly Example in National City.** A resident would select this comment type if they knew of a location/feature in National City that demonstrates a current livability example within the City.

Examples of livability in National City currently include:

- *Summercrest Apartments – Enjoy living at Summercrest*
- *Summercrest Apartments – Close to public transit and a grocery store*
- *Euclid Ave, near E 20th Street – Great bike lanes*

- 2. Issues & Concerns.** A resident would select this comment type to identify a location/feature in National City where a livability issue or concern exists.

Issue & concern locations and comments included:

- *Sweetwater Union High School – Need more lights around the school and town because it's dangerous to walk at night, and it's a safety concern*
- *E Plaza Boulevard and Euclid Avenue - The bus stop on Euclid Avenue and Plaza Boulevard used to be closer to the apartment complex near Summercrest, but it was switched to the other corner. Cars are always speeding down Plaza Boulevard and Euclid Avenue; I don't feel safe having to go across the intersection. Elderly and can't walk that fast; afraid to get hit by a car.*

- 3. Opportunity Areas.** A resident would select this comment type if they wanted to identify a location/feature in National City where there is an opportunity to improve livability.

Opportunity Area locations and comments included:

- *El Toyon Park – Because of COVID-19, many social activities have been canceled; really want those activities back when the time is right. Favorite thing to do is go to the park, get some fresh air, admire nature, and watch people. I can't really move around all that much at my age, but I enjoy sitting at the park bench having a social conversation with my friend.*
- *El Toyon Street, near E 4th Ave – The closest park is El Toyon park. However, there are no senior activities going on there like there is at the park by the city offices, Kimball Park. If I wanted to go to the Senior Center, I would have to go all the way across town. If the goal is for everyone of all ages to live a healthy life, what about your residents who don't live near Kimball park. Can we alternate different activities between the parks? That way, everyone gets a chance to participate.*
- *Summercrest Apartments – Really wish Summercrest was a smoke-free apartment complex or has a smoking area. Sometimes the smoke comes into my apartment, and it makes me cough. Second-hand smoke is not good for people. Especially the elderly.*



NEXT STEPS

The quantitative and qualitative data gathered as part of the Baseline Assessment will be used to determine which Domains of Livability are the most relevant for the City of National City. Suggestions and concerns will be connected to current efforts, resources, and efforts planned but have not yet been initiated.

A series of Community Action Planning Sessions will be conducted in the Spring for residents and stakeholders to provide input. The sessions will be diverse in time and content to maximize participation. City Staff and Community partners responsible for and/or working on related efforts or activities will be available at the meetings to provide information and opportunities.

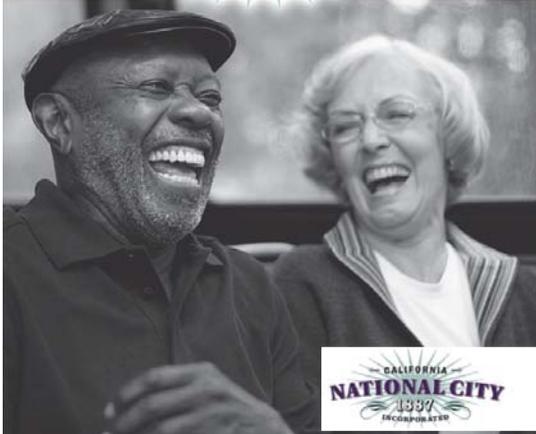
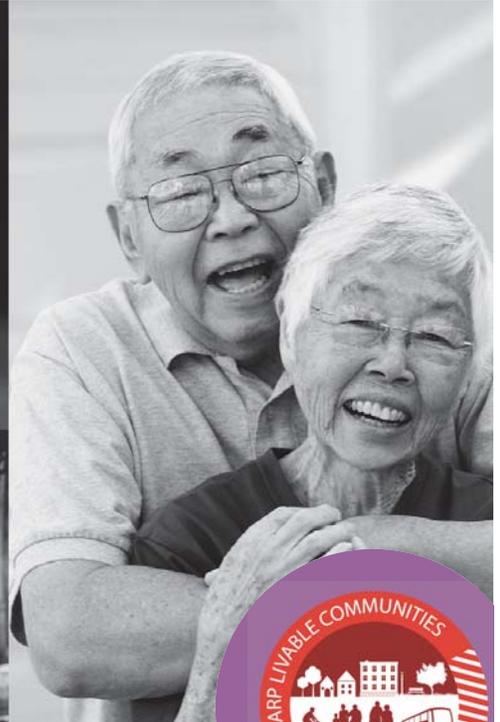
A DRAFT Report/Action Plan will be developed following the Action Planning Sessions. It will be circulated for review and input, including public comment.

The FINAL Action Plan will be presented to the City Council for approval and adoption in August 2021.

Survey data can be found at www.nationalcityca.gov/AFNC.



AGE-FRIENDLY NATIONAL CITY



Welcome to the Age-Friendly National City Project!

Agenda

1. Project Background
2. Mid-Project Report
 - Findings and What We Learned from the Community
3. Next Steps



How did National City Get Involved?



On November 20, 2019, National City officially announced their enrollment in the AARP Network of Age-Friendly States and Communities, making them the **40th community** in California to enroll in the network.



Project Webpage: <http://nationalcityca.gov/afnc>

What is the Age-Friendly National City Project?

The City is working with project partners and the community to create National City's first **Age-Friendly Action Plan**. This document will summarize feedback received from the community, as well as goals for implementation of policies and programs to strengthen the livability of the City for many years to come.



Project Partners



Project Webpage: <http://nationalcityca.gov/afnc>

What does an Age-Friendly Livable Community Mean?

Age-Friendly Livable Community:

“Well-designed, age-friendly communities foster economic growth and make for happier, healthier residents of all ages.”

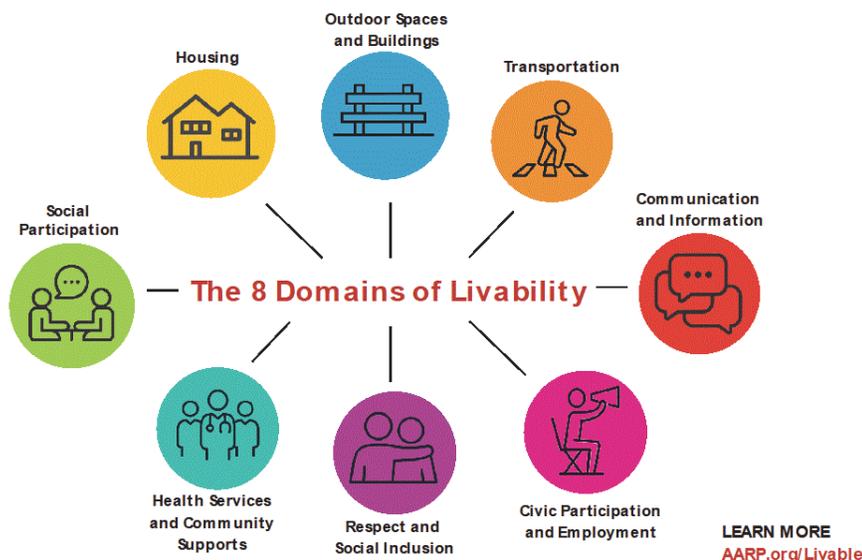
- AARP

In a livable community, people of all ages can...



Domains of Livability

AARP defines livability using the 8 Domains of Livability:



The Project Timeline

Over the next year, the City of National City and the project partners will be reaching out to residents to collect input and learn about ways to increase the livability of National City across the age spectrum.



Mid-Project Report

- A. Summary of Survey Findings (online and print)
- B. Summary of Community Conversations (online, print, and phone)



Community Survey - Results

What we learned from the survey...

- **369** Respondents
- **70%** Identify as Female
- **71** was the average age of respondents
- **59%** rated National City as an “Excellent” or “Very Good” place to age
- **61%** of the respondents have lived in National City for 15+ years
- **71%** of respondents have an annual income less than \$50,000



Project Webpage: <http://nationalcityca.gov/afnc>

Community Survey - Results

DOMAIN OF LIVABILITY	KEY THEMES
Housing	<ul style="list-style-type: none"> ▪ Housing maintenance and safety ▪ Importance of independent living ▪ Affordable and accessible housing options
Outdoor Spaces and Buildings	<ul style="list-style-type: none"> ▪ Well-maintained public spaces ▪ Improved accessibility of facilities
Transportation	<ul style="list-style-type: none"> ▪ Improved pedestrian infrastructure ▪ Maintained or bettered public transportation services and costs ▪ Convenience and timeliness
Health and Wellness	<ul style="list-style-type: none"> ▪ Improved healthcare options ▪ Affordable health programs ▪ Diverse healthcare staff and services
Social and Civic Participation	<ul style="list-style-type: none"> ▪ Isolation concerns ▪ Need for socialization and programming ▪ Desire for employment and volunteering opportunities
Community Information	<ul style="list-style-type: none"> ▪ Improve accessibility for diverse populations ▪ Maintain or improve access to the internet ▪ Expand information methods to reach more residents
COVID-19*	<ul style="list-style-type: none"> ▪ High concern about COVID-19 ▪ Need for resources and programs ▪ Improved community connections and support



Project Webpage: <http://nationalcityca.gov/afnc>

Community Conversations - Results

What we learned from online, print questionnaire, one-on-one phone call input...

- **101** Comments posted to the Ideas Wall
- **12** Comments posted to the Mapping Tool
- **24/7 Access** Input was accepted September 2020 via the project webpage
- **Virtual Town Hall** Hosted on September 24, 2020 in English and Spanish to explain project and input tools



Share Your Livability Ideas!

Share your thoughts and ideas on livability topics for National City

Add Your Idea



Map Livability in National City!

Share locations of livability gaps and opportunities in National City

See Project Map



Project Webpage: <http://nationalcityca.gov/afnc>

Community Conversations - Results

What we learned from online, print questionnaire, one-on-one phone call input...

- **Hot Topics** Housing, Transportation, and Health & Wellness
- Themes across Domains of Livability
 - **Affordability** (public transit, health care, housing)
 - **Access** (proximity to parks, information about programs)
 - **Safety** (roadway intersections, pedestrian experience, medical assistance)
 - **Living a healthy lifestyle** (exercise, programs, socialization)



Project Webpage: <http://nationalcityca.gov/afnc>

The Project Timeline

Next steps include the development of the Draft Action Plan, conducting additional community engagement to receive input on the development of the Plan, and come back the Fall to present the Final Action Plan for approval.



Project Webpage: <http://nationalcityca.gov/afnc>

Thank You Supporting Age-Friendly National City!

Questions?

Email: jschwartz@circulatesd.org

Call: (619) 336-4301



Project Partners



Project Webpage: <http://nationalcityca.gov/afnc>

The following page(s) contain the backup material for Agenda Item: [Update on COVID-19 Housing Related Programs and Assistance. \(Housing Authority\)](#)
Please scroll down to view the backup material.

Item # ____
2/16/21

UPDATE ON COVID-19 Housing Related Programs and Assistance

(National City Housing Authority)

The following page(s) contain the backup material for Agenda Item: [City Manager Report.
\(City Manager\)](#)

Please scroll down to view the backup material.

Item # ____
02/16/21

City Manager Report

(City Manager)